

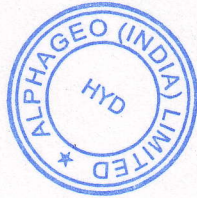
## NOTICE OF BOARD MEETING

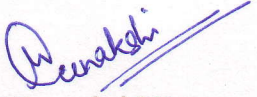
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1<sup>st</sup> August, 2016 inter alia, to consider and approve the Unaudited Financial results of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2016.

This Notice is also available on the website of the Company at <http://www.alphageoindia.com/>, BSE Ltd at <http://www.bseindia.com/>, and National Stock Exchange India Ltd at <http://www.nseindia.com/>.

For ALPHAGEO (INDIA) LIMITED

Hyderabad  
21-07-2016



  
Meenakshi Naag  
Company Secretary