

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 Friday, 11th November, 2016 inter alia, to consider and approve the Unaudited Financial results of the Company for the 2nd Quarter and Half year ended on 30th September, 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/>.

Hyderabad
02-11-2016



For ALPHAGEO (INDIA) LIMITED

Meenakshi Naag
Company Secretary