



ALPHA GEO (INDIA) LIMITED

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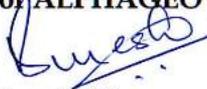
NOTICE OF BOARD MEETING

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 **Wednesday, 7th February, 2018**, *inter alia* to approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

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 of India Ltd at <http://www.nseindia.com/>.

Hyderabad
27-01-2018

For **ALPHAGEO (INDIA) LIMITED**


Dinesh Alla
Chairman & Managing Director

