

# ALPHA GEO (INDIA) LIMITED

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034  
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E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/27/2020-21  
Date: 07.08.2020

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Symbol: ALPHAGEO**

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 526397**

Dear Sir,

**Sub:** Outcome of Meeting of Board of Directors - Reg..

This is to inform that the Board of Directors at its meeting held today viz. 7<sup>th</sup> August, 2020, *inter alia*, considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter ended 30<sup>th</sup> June, 2020 and Limited Review Report thereon issued by the Statutory Auditors;
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 and Limited Review Report thereon issued by the Statutory Auditors;
3. Appointment of Mrs. Rohini Gade as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 8<sup>th</sup> August, 2020 in place of Mr. Sesham Purushotham;

**Brief Profile of Mrs. Rohini Gade:**

Mrs. Rohini Gade is a commerce graduate and a qualified Chartered Accountant from the Institute of Chartered Accountants of India. She has deep knowledge and rich experience in the areas of finance, accounts and taxation and has around 11 years of experience as a qualified chartered accountant. She has previously worked as DGM (Finance & Accounts) in a public limited company and was also associated with a Practising Chartered Accountant Firm.

4. Convening 33<sup>rd</sup> Annual General Meeting of the Company on Monday, 28<sup>th</sup> September, 2020;
5. Closure of Share Transfer Book and Register of Members of the Company from 19<sup>th</sup> September, 2020 to 27<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company.

The Board meeting commenced at 12.19 PM and concluded at 1.17 PM.

Thanking You,  
For **Alphageo (India) Limited**

  
Deepa Dutta  
Company Secretary & Compliance Officer

