

# ALPHA GEO (INDIA) LIMITED

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034  
Tel: +91-40-23550502 / 23550503 / 23540504, Fax: +91-40-23550238  
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/37/2019-20  
Date: 14.08.2019

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.,

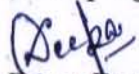
This is to inform that the Board of Directors at its meeting held today viz. 14<sup>th</sup> August, 2019, *inter alia*, considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter ended 30<sup>th</sup> June, 2019 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, 2019 and Limited Review Report thereon issued by the Statutory Auditors;
3. Convening 32<sup>nd</sup> Annual General Meeting of the Company on Monday, 30<sup>th</sup> September, 2019;
4. Closure of Share Transfer Book and Register of Members of the Company from 21<sup>st</sup> September, 2019 to 29<sup>th</sup> September, 2019 (both days inclusive) for payment of dividend, if approved by the Members at the ensuing 32<sup>nd</sup> Annual General Meeting and for Voting at Annual General Meeting purpose;

The Board meeting commenced at 12.30 PM and concluded at 2.50 PM.

Thanking You,

For Alphageo (India) Limited



Deepa Dutta

Company Secretary and Compliance Officer

