

# 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

Date: 25.06.2021

To  
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  
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. 25<sup>th</sup> June, 2021, *inter alia*, has considered and approved the following:

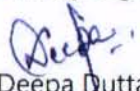
1. Statement of Audited Consolidated Financial Results of the Group for the quarter and year ended 31<sup>st</sup> March, 2021 and Auditors' Report thereon issued by the Statutory Auditors;
2. Statement of Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and Auditors' Report thereon issued by the Statutory Auditors;
3. Dividend for the year 2020-21:  
Recommended a dividend of Rs. 8/- per equity share of Rs. 10/- each for the year ended 31<sup>st</sup> March, 2021, subject to the approval of members at 34<sup>th</sup> Annual General Meeting of the Company;
4. Re-appointment of Mr. Dinesh Alla as Managing Director of the Company for a period of 5 (Five) years with effect from 21<sup>st</sup> August, 2021 and also approved the remuneration for a period of 3 (Three) years from the date of his re-appointment, subject to the approval of shareholders in the ensuing general meeting of the Company.

#### **Brief Profile of Mr. Dinesh Alla:**

Mr. Dinesh Alla is a post graduate in Mathematics and in Management Studies from BITS, Pilani and has a wide experience and deep knowledge in the field of Geophysical and Seismic Survey. He is the Managing Director of the Company since 1991 and under his able guidance the Company has successfully executed many seismic survey contracts in different terrains all over India.

The Board meeting commenced at 1.22 PM and concluded at 3.00 PM.

Thanking You,  
For **Alpha Geo (India) Limited**

  
Deepa Dutta

Company Secretary & Compliance Officer

