



# ALPHA GEO (INDIA) LIMITED

6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034  
Tel.No.91-40-23320502 / 503, Fax No.91-40-23302238  
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/BSE & NSE/69-1/15-16  
Date: 12.11.2015

To,  
The Manager  
Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, G Block,  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400051

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Routunda Building,  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub:** Outcome of Board Meeting held on 12<sup>th</sup> Nov 2015 –Corrigendum.  
**Ref:** Scrip Code: 526397 Scrip Id: ALPHAGEO.

With reference to the Outcome of Board Meeting submitted on 12<sup>th</sup> November, 2015, for the Item No.2(a) mentioned as:

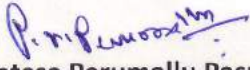
2(a): Consider and approve further issue of securities not exceeding present Authorised Equity Share Capital of the Company.

can be read as:

2(a): Consider and approve further issue of securities not exceeding the present Authorised Equity Share Capital of Rs.10.00 Crores inclusive of the present paid up equity share capital and the equity share capital that may arise on conversion of warrants proposed to issue and allot on preferential basis.

We regret for the error and inconvenience caused. Amended Outcome of the Board Meeting is also attached herewith for your records.  
Kindly acknowledge the receipt of this letter.

Thanking you,  
Yours Faithfully,  
For ALPHAGEO (INDIA) LIMITED

  
Venkatesa Perumallu Pasumarthy  
Chief Financial Officer and Compliance Officer







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The General Manager  
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P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub:** Outcome of Board Meeting – Reg.

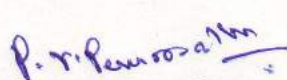
**Ref:** Scrip Code: 526397 Scrip Id: ALPHAGEO.

This is to inform you that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> November 2015, interalia, has considered and approved the following:

1. Appointment of Ms. Meenakshi Naag, Company Secretary of the Company as Company Secretary and Compliance Officer of the Company.
2. To obtain the approval of members to:
  - (a) Consider and approve further issue of securities not exceeding the present Authorised Equity Share Capital of Rs.10.00 Crores inclusive of the present paid up equity share capital and the equity share capital that may arise on conversion of warrants proposed to issue and allot on preferential basis.
  - (b) Consider and approve Non-convertible Debentures and / or Debt Securities on private placement basis.
  - (c) Consider and approve Borrowing Limits.
  - (d) Consider and approve creation of Charge / Mortgage on assets of the Company.

This is for your information and records. Kindly acknowledge the receipt of this letter.

Thanking you,  
Yours Faithfully,  
For ALPHAGEO (INDIA) LIMITED

  
Venkatesa Perumallu Pasumarthy  
Chief Financial Officer and Compliance Officer

