

# ALPHA GEO (INDIA) LIMITED

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034  
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Ref: AGIL/CS/NSE&BSE/101/2018-19  
Date: 06-08-2018

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  
Scrip ID: 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  
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. 6<sup>th</sup> August, 2018, *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, 2018 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, 2018 and Limited Review Report thereon issued by the Statutory Auditors;
3. Press Release on the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.
4. Convening 31<sup>st</sup> Annual General Meeting of the Company on Friday, 14<sup>th</sup> September, 2018;
5. Closure of Share Transfer Book and Register of Members of the Company from 5<sup>th</sup> September, 2018 to 13<sup>th</sup> September, 2018 (both days inclusive) for payment of dividend, if approved by the Members at the ensuing 31<sup>st</sup> Annual General Meeting and for Voting at Annual General Meeting purpose; and
6. Recommendation for the reappointment of Mr. Rajesh Alla, Director of the Company liable to retire by rotation, for the approval of members at the ensuing 31<sup>st</sup> Annual General Meeting.

The Board meeting commenced at 13.00 Hrs and concluded at 15.10 Hrs.

We request you to take note of the above and also to disseminate the same.

Thanking You

Yours faithfully,  
For Alpha Geo (India) Limited

  
Deepa Dutta

Company Secretary and Compliance Officer

