

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/46/2019-20
Date: 07.09.2019

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
Scrip ID: ALPHAGEO

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

Dear Sir,

Sub: Publication of Notice of 32nd Annual General Meeting in Newspapers under Regulation 47 of SEBI (LODR) Regulations, 2015 - Reg.,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Notice of 32nd Annual General Meeting of the Company, information regarding dispatch of Annual Reports to the shareholders, Book Closure notice and E-voting information has been published in the Newspapers, Business Standard (English-All editions) and Nava Telangana (Telugu- Hyderabad edition) on 07.09.2019.

The newspaper publication is enclosed herewith. We request you to kindly take the same on record.

Thanking You

For Alphageo (India) Limited


Deepa Dutta

Company Secretary and Compliance Officer



Encl: As above

BUSINESS STANDARD – SATURDAY, 07TH SEPTEMBER 2019



ALPHA GEO (INDIA) LIMITED

CIN: L74210TG1987PLC007580

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500 001
Corporate Office: Plot No.1, Sagar Society, Road No.2, Banjara Hills,
Hyderabad – 500 034, Tel: 040-23550502/503, Fax: 040-23550238
Email: cs@alphageoindia.com, Website: www.alphageoindia.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 32ND ANNUAL GENERAL MEETING (AGM) of the Members of ALPHAGEO (INDIA) LIMITED will be held on Monday, 30th September 2019 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500044, to transact the business as set out in the Notice, which along with the Annual Report for the financial year 2018-19 has been sent in electronic mode to all the members whose email addresses are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address in the prescribed mode. Full text of the Notice and Annual Report are being made available on the Company's website www.alphageoindia.com.

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2019 to 29th September, 2019, both days inclusive for the purpose of 32nd AGM and for payment of Dividend that may be declared at the said meeting. NOTICE IS FURTHER given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on the resolutions proposed to be passed at 32nd AGM of the Company. The Company has engaged the services of Karvy Fintech Private Ltd ("Karvy") for providing remote e-voting facility. The detailed procedure / instructions for e-voting are contained in the Notice of 32nd AGM and also hosted on the Company's website www.alphageoindia.com. The remote e-voting shall commence on 26th September 2019 from 11.00 AM (IST) and ends on 29th September 2019 at 5.00 PM (IST). The remote e-voting module shall be disabled for voting thereafter.

A person whose name appears in the Register of Members/ Beneficiary Owners as on cut-off date 20th September, 2019 are only be entitled to avail the facility for remote e-voting as well as voting at the Meeting. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of 32nd AGM and is holding the shares as on the cut-off date i.e. 20th September, 2019 may obtain the User Id and Password by sending a request at email id evoting@karvy.com or at cs@alphageoindia.com. However, if the person is already registered with Karvy for remote e-voting, the person can vote by using existing User Id and Password. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. In case of members, who have not cast their vote through remote e-voting can avail the facility of voting through polling paper at the meeting.

In case of any query on e-voting process, Members may refer Frequently Asked Question (FAQs) and e-voting User Manual available at the download section of <https://evoting.karvy.com> or contact Karvy at Toll Free No. 18003454001.

Place: Hyderabad
Date: 06.09.2019

For Alphageo (India) Limited
Deepa Dutta
Company Secretary

NAVA TELANGANA – SATURDAY, 07TH SEPTEMBER 2019



ALPHA GEO (INDIA) LIMITED

CIN: L74210TG1987PLC007580

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Place: Hyderabad
Date: 06.09.2019

For Alpha Geo (India) Limited
Deepa Dutta
Company Secretary