

AGC/PB/SE/2016/030

August 12, 2016

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
--	--

Dear Sir / Madam,


Sub.: 30th Annual General meeting of the Company

This is to inform you that the Board of Directors at its meeting held on Friday August 12, 2016 at the registered office of the Company has approved the Notice of the 30th Annual General meeting of the Company scheduled to be held on Wednesday, 28th September, 2016 at 11.00 A.M. at Banquet Hall, Equinox Business Park, Off B.K.C, LBS Marg, Kurla West, Mumbai 400 070

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited



Pratik Bhanushali
Company Secretary & Compliance Officer

Encl.: A./a.