

AGC/PB/SE/2017/016

May 16, 2017

To,

AGC Networks Limited
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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
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Dear Sir,

Sub.: Notice of the Board Meeting – 24.5.2017

Ref.: Scrip code BSE: 500463/NSE: AGCNET

Notice is hereby given that the meeting of Board of Directors of AGC Networks Limited will be held on Wednesday, 24th May, 2017, at Conference Room, Essar House, 11, K.K.Marg, Mahalaxmi, Mumbai – 400034 inter-alia to consider & approve audited Financial Results/statements of the Company for the quarter/period ended on 31st March, 2017, and to transact any other business with permission from the Chair.

Further, as per the code of conduct of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company is remaining closed from 10th May, 2017 to 26th May, 2017 (both days inclusive).

Please take note of the same in your record and acknowledge the receipt.

Thanking You,

Yours Faithfully

For AGC Networks Limited

P. R. Bhanushali



Pratik Bhanushali
Company Secretary & Compliance Officer