

AGC/PB/SE/2016/031

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
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Dear Sir / Madam,

Sub.: Book Closure intimation – AGC Networks Limited

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 fixed book closure from 22.09.2016 (Thursday) to 28.09.2016 (Wednesday) (both days inclusive) for the purpose 30th Annual General Meeting of the Company which is scheduled to be held on 28th September, 2016.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited



Pratik Bhanushali
Company Secretary & Compliance Officer