

**Regd. Office:-** Equinox Business Park (Peninsula Techno Park), Off Bandra Kurla Complex LBS Marg Kurla (W), Mumbai - 400070. CIN L32200MH1986PLC040652

## NOTICE

NOTICE is hereby given pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 19, 2016, at registered office of the Company, Equinox Business Park (Peninsula Techno Park), Off Bandra Kurla Complex, LBS Marg, Kurla West, Mumbai – 400 070 inter-alia, to consider and approve the Audited Financial Statements (Stand-alone and consolidated) of the Company for the period ended March 31, 2016 and to transact any other business with permission to Chair.

The information contained in this Notice is also available on the website of the Company at [www.agcnetworks.com](http://www.agcnetworks.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **AGC Networks Limited**

Sd/-

Pratik Bhanushali

**Place:** Mumbai

**Date:** May 12, 2016

Company Secretary & Compliance Officer