

AGC/SD/SE/2019/64

July 5, 2019

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department</b> <b>National Stock Exchange Limited</b> Exchange plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Dear Sir,

**Sub.:** Notice of 33<sup>rd</sup> Annual General Meeting of the Company

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

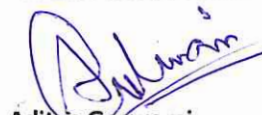
This is to inform the Stock Exchanges that 33<sup>rd</sup> Annual General meeting of the Company shall be held on Thursday, September 26<sup>th</sup>, 2019 at 11.00 A.M. at Yashwantrao Chavan Centre, General Jagannath Bhosle Road, Nariman Point, Mumbai – 400021.

The record date for the purpose of the aforesaid AGM is September 19<sup>th</sup>, 2019 (Thursday).

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited



Aditya Goswami  
Company Secretary & Compliance Officer

