

AGC/SD/SE/2019/18

January 30, 2019

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051
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Dear Sir,

Sub.: Notice of the Board Meeting – 07.02.2019

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 Thursday, February 7, 2019, inter-alia, to consider & approve unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter/period ended on December 31, 2018 and to transact any other business with the permission of the Chair.

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

Thanking You,

Yours Faithfully
For AGC Networks Limited


Aditya Goswami



Company Secretary & Compliance Officer