

AGC/SD/SE/2018/ 59

November 6, 2018

To,

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| 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 210th Board Meeting – 14.11.2018

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

Notice is hereby given that the 210th meeting of Board of Directors of AGC Networks Limited will be held on Wednesday, November 14, 2018, inter-alia, to consider & approve unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter/half year ended on September 30, 2018 and to transact any other business with 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

