

AGC/SD/SE/2019/83

September 3, 2019

AGC Networks Limited  
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[www.agcnetworks.com](http://www.agcnetworks.com)

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 (East), Mumbai – 400 051
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Dear Sir,

**Sub.: Submission of Newspaper Advertisement clippings pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015**

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

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Newspaper Advertisement(s) published on Sunday, September 1, 2019, in The Free Press Journal, *english edition* and Navshakti, *hindi edition* regarding the Notice to the shareholders of the 33<sup>rd</sup> Annual General Meeting (AGM) of AGC Networks Limited (“the Company”) scheduled to be held on Thursday, September 26, 2019 at 11.00 a.m. Indian Standard Time (IST) at Yashwantrao Chavan Centre, General Jagannath Bhosle Road, Nariman Point, Mumbai – 400021.

This is for your information, record and necessary action.

Thanking You,  
For AGC Networks Limited



**Aditya Goswami**  
Company Secretary & Compliance Officer



Encl: As above



