

AGC/PB/SE/2016/019

May 19, 2016

AGC Networks Limited
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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 (E) Mumbai 400051
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Dear Sir,

Sub.: Update

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

We would like to inform the Stock Exchanges that, in the outcome of the Board meeting and Nomination and Remuneration Committee of the Company both held on 15th February, 2016, with regard to appointment of Mr. Sanjeev Verma (Whole Time Director of the Company), the designation of Mr. Sanjeev Verma was inadvertently mentioned as Whole Time Director and CEO, instead of "Whole Time Director". Accordingly, we hereby write to inform the stock exchanges that the designation of Mr. Sanjeev Verma should be read as "Whole Time Director".

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited



Pratik Bhanushali
Company Secretary & Compliance Officer

