

AGC/PB/SE/2017/020

July 14, 2017

AGC Networks Limited  
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<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Corporate Relationship Department National Stock Exchange Limited</b> Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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Dear Sir,

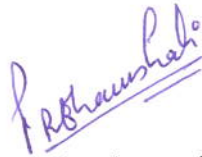
**Sub.:** Resignation of Mr. Shuva Mandal from Directorship of the Company  
**Ref.:** Scrip code BSE: 500463/NSE: AGCNET

This is to inform the Stock exchanges that Mr. Shuva Mandal has resigned from the Directorship (Non-Executive- Independent director) of the Company with effect from 13<sup>th</sup> July, 2017. The Board of Directors of the Company noted and accepted the same on 14<sup>th</sup> July, 2017.

This is for your information, record and necessary action.

Thanking You,

**For AGC Networks Limited**



**Pratik Bhanushali**  
**Company Secretary & Compliance officer**

