

AGC/SD/SE/2019/89

September 30, 2019

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 Saturday, September 28, 2019, in The Free Press Journal, *english edition* and Navshakti, *hindi edition* regarding the results of the e-voting process and voting by ballot/poll conducted at the 33rd Annual General Meeting of the Company held on Thursday, September 26, 2019.

This is for your information, record and necessary action.

Thanking You,
For AGC Networks Limited


Aditya Goswami

Company Secretary & Compliance Officer



Encl: As above

