

AGC/SD/SE/2019/63
July 5, 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 (E) Mumbai 400051
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Dear Sir,

Sub.: Outcome of the Board Meeting held on July 5, 2019
Ref.: Scrip code BSE: 500463/NSE: AGCNET

With reference to our letter no. AGC/S D/S E/2019/62 dated July 1, 2019, regarding Board meeting of the Company on July 5, 2019, we wish to inform you that the Board at its meeting held on today i.e. July 5, 2019, has inter-alia, transacted following business items among others:

1. Decided that the 33rd Annual General Meeting of the Company will be held on Thursday, September 26, 2019 at 11.00 A.M.
2. Fixed book closure from September 20, 2019 (Friday) to September 26, 2019 (Thursday) (both days inclusive) for the purpose 33rd Annual General Meeting of the Company which is scheduled to be held on September 26, 2019.
3. Considered and discussed Fund Raising through various means and decided to defer the same.

The Board Meeting commenced at 11.00 AM and concluded at 1.16 PM.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited

Aditya Goswami
Company Secretary & Compliance Officer