

AGC/PB/SE/2016/028

August 3, 2016

To,

AGC Networks Limited
Equinox Business Park
Tower 1, Off BKC
LBS Marg, Kurla (West)
Mumbai 400 070
India
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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 (E) Mumbai 400051
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Dear Sir,

Sub.: Postponement/Rescheduling of Board Meeting
Ref.: Scrip code BSE: 500463/NSE: AGCNET

This is to inform you that the Board meeting of the Company which was scheduled to be held on Friday, August 5, 2016 has been postponed due to unavoidable circumstances, and that the same Board meeting shall be held on Friday, August 12, 2016 at registered office of the Company.

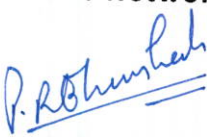
Accordingly, the Notice is hereby given that the meeting of Board of Directors of AGC Networks Limited will be held on Friday, August 12, 2016, at registered office of the Company, Equinox Business Park, (Peninsula Techno Park) Off. Bandra Kurla Complex, LBS Marg Kurla West, Mumbai – 400070, inter-alia to consider & approve Unaudited Financial Results of the Company for the quarter/period ended June 30, 2016, and to transact any other business with permission from the Chair.

Further, as per the code of conduct of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed till 14th August 2016.

Please take note of the same in your record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For AGC Networks Limited



Pratik Bhanushali
Company Secretary & Compliance Officer
Encl.: A./a.