

AGC/SD/SE/2019/62

July 1, 2019

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051
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AGC Networks Limited  
Equinox Business Park  
Tower 1, Off BKC  
LBS Marg, Kurla (West)  
Mumbai 400 070  
India  
T +91 22 6661 7272  
[www.agcnetworks.com](http://www.agcnetworks.com)

**Sub.: Notice of the Board Meeting – 05.07.2019**  
**Ref.: Scrip code BSE: 500463/NSE: AGCNET**

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of AGC Networks Limited will be held on Friday, July 5, 2019, inter-alia to:

- Fix day, date, time and venue of the 33rd Annual General Meeting (AGM) of the Company & to consider and approve the Notice of the said AGM;
- To consider and approve funds raising by issue of Equity Shares, Global Depository Receipts, American depository receipts, Foreign Currency Convertible Bonds, fully/partly convertible debentures/ Non-Convertible Debentures, optionally/compulsorily convertible/ preference shares whether non-convertible or convertible into Equity Shares optionally/compulsorily and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form) and/or any security convertible into Equity Shares, combination of any of the aforementioned securities, by way of one or more public and/or private offerings, Qualified Institutions Placement and/or on preferential allotment basis, on right basis or any combination thereof or any other method as may be permitted under applicable law, subject to such approvals as may be required, and to approve ancillary actions for the above-mentioned fund raising.

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

Thanking You,

Yours Faithfully  
For AGC Networks Limited



**Aditya Goswami**  
Company Secretary & Compliance Officer

