

AGC/PB/SE/2015/018

May 19, 2015

To,

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

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: Notice of the Board meeting – 27.05.2015

Ref.: Scrip code 500463/AGCNET

Notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, May 27, 2015, at 12.30 pm 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 Annual Audited Financial Statements of the Company for the year/period ended March 31, 2015, and to transact any other business with permission to the Chair.

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