

AGC/SD/SE/2018/22

June 15, 2018

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
--	---

Dear Sir,

Sub.: Notice of 32nd Annual General Meeting of the Company

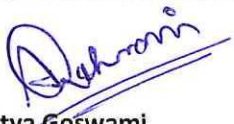
Ref.: Scrip code BSE: 500463/NSE: AGCNET

This is to inform the Stock Exchanges that 32nd Annual General meeting of the Company shall be held on Wednesday, August 1, 2018 at 11.00 A.M. at Banquet Hall, Equinox Business Park, Off B.K.C, LBS Marg, Kurla West, Mumbai 400 070.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited


Aditya Goswami
Company Secretary & Compliance Officer



AGC/PB/SE/2018/23

June 15, 2018

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
--	---

Dear Sir,

Sub.: Book Closure intimation for 32nd AGM – AGC Networks Limited

Ref.: Scrip code BSE: 500463/NSE: AGCNET

This is to inform you that the Board of Directors at its meeting held on Friday, June 15, 2018 has fixed book closure from July 26, 2018 (Thursday) to August 1, 2018 (Wednesday) (both days inclusive) for the purpose 32nd Annual General Meeting of the Company which is scheduled to be held on August 1, 2018.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited



Aditya Goswami

Company Secretary & Compliance Officer

