

AGC/SD/SE/2018/20

May 30, 2018

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- 15.06.2018
Ref.: Scrip code BSE: 500463/NSE: AGCNET

Notice pursuant to regulation 29 (3) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, is hereby given that a meeting of Board of Directors of AGC Networks Limited will be held on Friday, June 15, 2018 to, inter-alia, consider and approve change in the terms of 1% Non - Cumulative, Non - Convertible Redeemable Preference Shares of Rs.100/- each issued by the Company in any of the following manners:

- (a) Change to Optionally Convertible Preference Shares; or
- (b) Change to Compulsorily Convertible Preference Shares; or
- (c) Change to Optionally Convertible Optionally Redeemable Preference Shares.

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

