

AGC/PB/SE/2016/027

July 29, 2016

To,

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 – 05.08.2016

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

Notice is hereby given that the meeting of Board of Directors of AGC Networks Limited will be held on Friday, August 05, 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 from 20th July 2016 to 7th August 2016 (both days inclusive).

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.