

AGC/PB/SE/2016/005

February 3, 2016

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](http://www.agcnetworks.com)

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	<b>Corporate Relationship Department</b> <b>National Stock Exchange Limited</b> Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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Dear Sir,

**Sub:** Notice of the Board meeting – 11.02.2016

**Ref.:** Scrip code 500463/AGCNET

Notice is hereby given that a meeting of Board of Directors of AGC Networks Limited will be held on Thursday, February 11, 2016, at 1.45 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 Unaudited Financial Results of the Company for the quarter/period ended December 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

