

AGC/PB/SE/2016/017

May 13, 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

**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 the Board Meeting – 19.05.2016
Ref.: Scrip code BSE: 500463/NSE: AGCNET

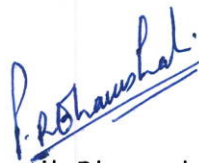
Notice is hereby given that a meeting of Board of Directors of AGC Networks Limited will be held on May 19, 2016, at registered office of the Company, Equinox Business Park, (Peninsula Techno Park) Off. Bandra Kurla Complex, LBS Marg Kurla West, Mumbai – 400070, inter-alia to consider & approve Audited Financial Statements of the Company (Stand-alone & Consolidated) for the period ended March 31, 2016, and to transact any other business with permission to 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 May 5th 2016 to May 21st 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.