

AGC/SD/SE/2019/15

January 19, 2019

**Corporate Relationship Department
National Stock Exchange Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai 400051

Sub.: Reply to Clarification Sought by Stock Exchange
Ref.: Scrip code BSE: 500463/NSE: AGCNET

Dear Sir/Madam,

This is with reference to the clarification sought by the Exchange through an e-mail dated January 18, 2019 with respect to the outcome of the Board Meeting held on January 17, 2019.

We wish to inform you that Mr. Naresh Kothari, who has been appointed as a Non-Executive Additional Director on the Board of the Company in the aforesaid meeting, has no relationships with any of the existing Directors on the Board of the Company.

Thanking You,

For AGC Networks Limited


Aditya Goswami

Company Secretary & Compliance Officer

