

AGC/PB/SE/2017/009

March 17, 2017

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.: Reply to the clarification sought

Ref.: Scrip code BSE 500463/NSE AGCNET

In reply to the clarification sought by National Stock Exchange with respect to announcement dated 16-Mar-2017 by AGC Networks Limited ("the Company") intimating the Stock exchanges regarding appointment of Ms. Suparna Singh as an additional Director (to be designated as Non-Independent Non-Executive director of the Company) of the Company with effect from 16-Mar-2017, the Company would like to confirm that the appointee director does not have any relationship with the current Directors of the Company.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited


Pratik Bhanushali
Company Secretary
Encl.: A./a.