

AGC/PB/SE/2017/026

August 10, 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.:** 31st Annual General Meeting of the Company

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

This is to inform the Stock Exchanges that 31st Annual General meeting of the Company shall be held on Friday, September 22, 2017 at 11.00 A.M. at Banquet Hall, Equinox Business Park, Off B.K.C, LBS Marg, Kurla West, Mumbai 400 070. The Board at its meeting held today also approved the notice of 31st Annual General meeting 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.

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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.:** Book Closure intimation for 31<sup>st</sup> AGM – AGC Networks Limited

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

This is to inform you that the Board of Directors at its meeting held on Thursday, August 10, 2017 at Conference Room, Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai – 400034 has fixed book closure from 16.09.2017 (Saturday) to 22.09.2017 (Friday) (both days inclusive) for the purpose 31st Annual General Meeting of the Company which is scheduled to be held on September 22, 2017.

This is for your information, record and necessary action.

Thanking You,

**For AGC Networks Limited**

**Pratik Bhanushali**  
**Company Secretary**

Encl.: A./a.