

AGC/SD/SE/2018/31

July 19, 2018

To,

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 – 31.07.2018

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

Notice is hereby given that the meeting of Board of Directors of AGC Networks Limited will be held on Tuesday, July 31, 2018, inter-alia, to consider & approve unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter/period ended on June 30, 2018 and to transact any other business with permission of the Chair.

Please take note of the same in your record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For AGC Networks Limited



Aditya Goswami
Company Secretary & Compliance Officer

