

AGC/SD/SE/2019/35

March 1, 2019

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 (East), Mumbai - 400 051
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Sub.: Correction in Outcome of the Board Meeting held on February 7, 2019

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

Dear Sir/Madam,

We refer to our letter no. AGC/SD/SE/2019/19 dated February 7, 2019, wherein AGC Networks Limited ("the Company") informed the Stock Exchanges regarding the outcome of the Board Meeting held on February 7, 2019. In the aforesaid submission, with regards to the re-appointment of Mr. Sanjeev Verma (DIN: 06871685), Executive Director of the Company, the designation of Mr. Sanjeev Verma was inadvertently mentioned as "Whole Time Director and CEO", instead of "Whole Time Director".

Accordingly, the Company would like to further inform that the designation of Mr. Sanjeev Verma should be read as "Whole Time Director" as was intended originally.

We request you to kindly take this on record.

Thanking You,

For AGC Networks Limited



Aditya Goswami
Company Secretary & Compliance Officer

