

AGC/PB/SE/2016/006

February 11, 2016

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Corporate Relationship Department National Stock Exchange Limited</b> Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051
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Dear Sir,

**Sub.:** Outcome of the Board meeting dated 11<sup>th</sup> February, 2016 & un-audited financial results of the Company (stand-alone and consolidated) for the quarter/period ended 31<sup>st</sup> December, 2015

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

This is to inform you that the Board at its meeting held on Thursday, 11<sup>th</sup> February, 2016 at registered office of the Company, inter-alia considered and approved the un-audited financial results of the Company (stand-alone and consolidated) for the quarter/period ended 31<sup>st</sup> December, 2015. Signed copies of the same along with the copy of Limited Review Report (stand-alone and consolidated) from the statutory auditors of the Company for the quarter ended 31<sup>st</sup> December, 2015 are attached herewith.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited

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

