

AGC/PB/SE/2017/008

March 16, 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.: Resignation of Dr. (Mrs.) Sujaya Banerjee from the directorship of the Company

Ref.: Scrip code BSE 500463/NSE AGCNET

This is to inform you that the Board of AGC Networks Limited at its meeting held on Thursday, 16th March, 2017 inter-alia noted and accepted the resignation dated 16th March, 2017 tendered by Dr. (Mrs.) Sujaya Banerjee from the designation of Non-Executive Non-Independent Director of the Company with immediate effect.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited

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