

AGC/PB/SE/2017/039

November 22, 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 Mr. Jango Dalal from Directorship of the Company
Ref.: Scrip code BSE: 500463/NSE: AGCNET

This is to inform the Stock exchanges that Mr. Jango Dalal has resigned from the Directorship (Non-Executive- Independent director) of the Company with effect from November 21, 2017. The Board of Directors of the Company noted and accepted the same on November 22, 2017.

This is for your information, record and necessary action.

Thanking You,

For **AGC Networks Limited**



Pratik Bhanushali
Company Secretary