

AGC/PB/SE/2015/007

March 12, 2015

AGC Networks Limited
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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.: Outcome of the Board meeting dated 12th March, 2015

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


This is to inform you that the Board at its meeting held on Thursday, 12th March, 2015 at registered office of the Company, inter-alia transacted the following businesses.

1. Considered and approved appointment of Mrs. Sujaya Banerjee [pursuant clause 49(II)(A) of the listing agreement] as an additional director (Non executive Non Independent).
2. Considered and approved ESOP Scheme 2015 of the Company as recommended by the Nomination and Remuneration Committee of the Company, and recommended the same to the Shareholders of the Company, and resolved to get the approval from the shareholders through postal ballot, and also approved the postal ballot notice for the same.
3. Appointed M/s. S. K. Jain & Co., Company Secretaries, Mumbai as Scrutinizer to conduct voting by postal ballot for seeking approval of the shareholders for ESOP Scheme 2015 in fair and transparent manner.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited


Pratik Bhanushali
Company Secretary