

AGC/PB/SE/2016/042

November 3, 2016

To,

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

**Sub.:** Notice of the Board Meeting – 9.11.2016

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

Notice is hereby given that the meeting of Board of Directors of AGC Networks Limited will be held on Wednesday, November 9, 2016, at Conference Room, Essar House, 11, K.K.Marg, Mahalaxmi, Mumbai – 400034 inter-alia to consider & approve Unaudited Financial Results of the Company for the quarter/period ended September 30, 2016, and to transact any other business with permission from the Chair.

Further, as per the code of conduct of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company is remaining closed from 25<sup>th</sup> October 2016 to 11<sup>th</sup> November 2016 (both days inclusive).

Please take note of the same in your record and acknowledge the receipt.

Thanking You,

Yours Faithfully  
**For AGC Networks Limited**



**Pratik Bhanushali**  
**Company Secretary & Compliance Officer**  
Encl.: A./a.