



Accelerating Business

AGC Networks Limited  
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AGC/SD/SE/2020/126

November 20, 2020

<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 (East), Mumbai – 400 051
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Dear Sir,

**Sub.: Submission of Newspaper Advertisement clippings pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015**

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

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Newspaper Advertisement(s) published on Friday, November 20, 2020, in The Free Press Journal, *english edition* and Navshakti, *hindi edition* regarding :

- a. the results of the remote e-voting process and e-voting conducted at the 34<sup>th</sup> Annual General Meeting of the Company held on Wednesday, November 18, 2020; and
- b. the circulation of Notice of Extra Ordinary General meeting to shareholders of the Company, scheduled to be held on Friday, December 11, 2020 through Video Conferencing.

This is for your information, record and necessary action.

Thanking You,  
**For AGC Networks Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

Encl: As above







