

AGC/PB/SE/2015/006

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 Nomination and Remuneration Committee meeting dated 12th March, 2015

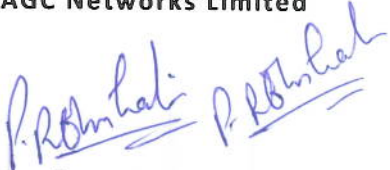
Ref.: Scrip code BSE: 500463/NSE: AGCNET

This is to inform you that the Nomination and Remuneration Committee at its meeting held on Thursday, 12th March, 2015 at registered office of the Company, inter-alia Considered and approved ESOP Scheme 2015 of the Company, and recommended the same to the Board of the Company.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited



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