



14<sup>th</sup> September, 2016

To,  
Listing Compliances,  
BSE Ltd,  
P.J. Towers,  
Fort,  
Mumbai- 400 001.

**Scrip Code:- 512149; Scrip ID:-AVANCE**

**Subject:- Intimation of Book Closure and Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we wish to inform you that:

- 1) 32<sup>nd</sup> Annual General Meeting of the Members of the company will be held on **Friday, 30<sup>th</sup> September, 2016 at 9.30 a.m.** at the Registered Office of the company.
- 2) Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24<sup>th</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016** (both the days inclusive) in connection with the Annual General Meeting of the Company.
- 3) The Company has fixed, **Friday, 23<sup>rd</sup> September, 2016 as cut-off date and E- voting period will be from 27<sup>th</sup> September, 2016 (from 9.00 A. M.) to 29<sup>th</sup> September, 2016 (till 5.00 P.M )** to record the entitlement of members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.

You are requested to kindly take the same on your record.

Thanking You,

Yours Sincerely,  
For Avance Technologies Limited

B P Kamdar  
Bimal Kamdar,  
Director,  
DIN: 02828913



**AVANCE TECHNOLOGIES LIMITED**

(CIN NO: L51900MH1985PLC035210)

Registered Office: D/603, Crystal Plaza Promises Co-Operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West) Mumbai - 400 053

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