



10th September, 2015

To,

Listing Compliances,

BSE Limited

P. J. Towers,

Fort,

Mumbai- 400 001.

Scrip Code: 512149; Script Id: AVANCE

Subject: Intimation of Book Closure and cut-off date for remote e-voting of the Company.

Dear Sir/Ma'am,

The Board of Directors of the Company in their meeting held on **4th September, 2015**, decided to close the Company's Register of Members & Share Transfer Books from **22nd September, 2015 to 28th September, 2015** (both days included) for the purpose of Annual General Meeting (AGM).

Further, the Company has fixed **21st September, 2015** as cut-off date for the purpose of entitlement of Members to cast their votes electronically for the businesses to be transacted at the ensuing Annual General Meeting of the Company.

We hereby request your good office to take the same on your record & upload it on your website.

Thanking You,

For AVANCE TECHNOLOGIES LIMITED

B.P. Kamdar
B. P. Kamdar
Director
DIN: 02828913



Avance Technologies Limited

Regd.Off:- D/603, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West) Mumbai - 400 053

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