



27th October, 2015

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

Scrip Code: 512149.

Scrip Id: AVANCE.

Subject: Intimation of the Board Meeting to consider the Unaudited Financial Results.

Dear Sir /Ma'am,

This to bring to your notice that the meeting of Board of Directors of Avance Technologies Limited shall be held on Thursday, the 5th day of November, 2015, at 3.00 p.m. at the Registered Office of the Company, to transact the below mentioned business matters:

- To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th September, 2015.
- To take on record the Limited Review Report as issued by the Statutory Auditor of the Company.
- Any other matter with the permission of the Chair.

Kindly update the same on your records.

Thanking You,

For Avance Technologies Limited

B. P. Kamdar

Bimal Kamdar
Director
DIN: 02828913

