



February 3, 2014

To,
The Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street,
Fort,
Mumbai -400 001

Scrip Code: 512149; Scrip Id: AVANCE.

Subject: Intimation of the Board Meeting.

Dear Sir /Madam,

Pursuant to Clause 41 of the Listing Agreement, we are pleased to inform your esteemed Exchange that the meeting of the Board of Directors of **Avance Technologies Limited** is scheduled to be held on Wednesday i.e. **February 12, 2014** at the Registered Office of the Company to consider, approve and take on record the following Business matters:

- The Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2013 along with Limited Review Report.
- Any other matter with the permission of the Chair.

Kindly take the above on your records and acknowledge a receipt of the same.

Thanking You,

For **Avance Technologies Limited**



Director/ Authorized Signatory

Avance Technologies Limited

Regd.Off:- D/604, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West) Mumbai:- 400 053
Phone No. 022 65264891/022 65652123,
Email:- info@avance.in/avancetechnologiesltd@gmail.com