



23<sup>rd</sup> December, 2015.

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

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

**Subject:-Outcome of the Board Meeting.**

Dear Sir/Ma'am,

The meeting of Board of Directors of Avance Technologies Limited was held today i.e. 23<sup>rd</sup> day of December, 2015, wherein the following business transactions were considered:

- Approved and adopted New Listing Agreement to be entered by the Company with the Stock Exchange (BSE);
- Approved and adopted Policy on Preservation of Documents (Pertaining to documents and records required to be maintained under Listing Regulations) pursuant to Regulation 9 and Regulation 30(8) of the Listing Regulations;
- Policy for Disclosure of Event/Information and Determination of the Materiality pursuant to Regulation 30(4)(ii) of the Listing Regulations.

The policies in accordance with the said regulations will also be hosted on the website of the Company.

Further, in accordance with the clause 5 of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Srikrishna Bhamidipati**, Managing Director of the Company is hereby authorized, for determining the materiality of an event or information in accordance with the criteria as enumerated and to make disclosures to the Stock Exchanges.

You are requested to kindly take note of the same.

Thanking You,

**For Avance Technologies Limited**

B.P. Kamdar

**Bimal Kamdar**  
Director  
DIN: 02828913



**Avance Technologies Limited**

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