



May 20, 2015

To,
Listing Compliance
BSE Limited
Ground Floor,
P. J. Towers,
Fort,
Mumbai -400 001.

Scrip Code: 512149;

Scrip Id: AVANCE.

Subject: Intimation of Board Meeting.

Dear Sir /Ma'am,

This is to inform your respected Exchange that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the **28th day of May, 2015** at the Registered Office of the Company, interalia, to consider:

- The Audited Financial Results of the Company for the quarter and year ended 31st March, 2015 as per Clause 41 of the Listing Agreement.

AND

- Any other business with the permission of the chair.

Kindly take the above on your records.

Thanking You,

For **Avance Technologies Limited**


Srikrishna Bhamidipati
Managing Director
DIN:02083384



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. Phone No. 022 65652123,

Email:- info@avance.in/avancetechnologiesltd@gmail.com Website: www.avance.in CIN : L51900MH1985PLC035210