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**Date: 29<sup>th</sup> August, 2012.**

To,  
The Corporate Relations Department,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street, Fort.  
Mumbai – 400 001.



**Scrip Code: 512149.**

**Subject: Intimation of the Board Meeting.**

**Dear Sir/ Madam,**

This is to inform to your Esteemed Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on **1<sup>st</sup> September, 2012**, to consider and approve the following business:

- ❖ Date and Venue for the upcoming Annual General Meeting.
- ❖ Directors Report along with relevant Annexures, Auditors Report, Annual Accounts along with Cash flow Statement for the Financial Year 2011-2012.
- ❖ Re-appointment of Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting, subject to approval of members.
- ❖ Appointment of the Directors, who are liable to retire by rotation at the ensuing Annual General Meeting, and being eligible, offer themselves for re-appointment, subject to the approval of members.
- ❖ Consolidation of the Equity Share Capital of the Company from Ten Equity Shares of Re. 1/- each to One Equity Share of Rs. 10/- each fully paid up, subject to the approval of members.
- ❖ The Book Closure dates for Register of members and Share Transfer books of the Company for the purpose of the ensuing Annual General Meeting.
- ❖ Issuance of notice of the Annual General Meeting along with the explanatory statement to the notice.
- ❖ Any other matter with the permission of the Chair.

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

Thanking you,

For **AVANCE TECHNOLOGIES LIMITED**



**Director / Authorised Signatory**