

O/c



19th May, 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 for Consideration of Audited Financial Results for the Quarter ended 31st March, 2014.

Dear Sir /Madam,

As per Clause 41 of Listing Agreement, we wish to inform your esteemed exchange that the meeting of the Board of Director of **Avance Technologies Limited** is scheduled to be held on Tuesday i.e. 27th May, 2014 at the Registered office of the company to consider, approve and take on record the under mentioned business affairs :

- The Audited Financial Results of the Company for the quarter and year ended 31st March, 2014.
- Any other matter with the permission of the Chair.

We hereby request you to acknowledge the receipt of the same and update the same on your records.

Thanking You,

Yours faithfully,

For **Avance Technologies Limited**

Bimal Kamdar

Director

DIN No. 02828913



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,

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