



27th August, 2019

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 512149
Scrip Id : AVANCE

Sub: Outcome of the Board Meeting held on 27th August, 2019

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on 27th August, 2019 at 4.00 p.m. at the registered office of the Company, wherein the following business matter was considered/approved:-

1. Acceptance of Resignation of **Mr. BimalKamdar(DIN: 02828913)** from the post of Director of the Company w.e.f 27th August, 2019.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:

1. Resignation of **Mr. BimalKamdar(DIN: 02828913)** from the post of Director of the Company.

Sr. No.	Particulars	Details
1	Date of Cessation	27 th August, 2019
2	Reason for Cessation	Due to pre-occupancy

The Board Meeting concluded at 4.30 p.m.

You are requested to please take on record our above said information for your reference.

For Avance Technologies Limited

Srikrishna Bhamidipati
Managing Director
DIN: 02083384