



1st August, 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.

Dear Sir /Madam,

This is to inform you that a meeting of the Board of Directors of Avance Technologies Limited is scheduled to be held on Monday, August 11, 2014 at the Registered Office of the Company, interalia, to transact the following Business matters:

- Consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended **June 30, 2014**, along with Limited Review Report as issued by the Auditors of the Company.
- Any other matter with the permission of the Chair.

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

Thanking You,

For **Avance Technologies Limited**

Bimal Kamdar

Director

DIN: 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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