



3rd August, 2015

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

Scrip Code: 512149.

Scrip Id: AVANCE.

Subject: Intimation of the Board Meeting to consider the Unaudited Financial Results.

Dear Sir /Ma'am,

This to bring to your notice that the meeting of Board of Directors of Avance Technologies Limited shall be held on Tuesday, the 11th day of August, 2015 at the Registered Office of the Company, to transact the below mentioned business matters:

- To consider, approve and take on record the Un-audited Financial Results of the Company recommended by the Audit Committee for the quarter ended 30th June, 2015.
- To take on record the Limited Review Report as given by the Statutory Auditor of the Company.
- Any other matter with the permission of the Chair.

Kindly update the same on your records.

Thanking You,

For Avance Technologies Limited


Sri Krishna Bhamidipati
Compliance Officer
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 65264891/022 65652123,

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