



September 8, 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 Book Closure.

Dear Sir/Ma'am,

This is to inform your Esteemed Exchange that the Board of Directors in their Meeting of the Company held on 3rd September, 2014 resolved to close the Company's Register of Members & Share Transfer Books from Wednesday, 24th September, 2014 to Friday 26th September, 2014 (both days inclusive) for the purpose of Annual General Meeting (AGM) to be held on 27th September, 2014.

We hereby request you to disseminate the same on your website.

Thanking You,

For Avance Technologies Limited

B.P. Kamdar
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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