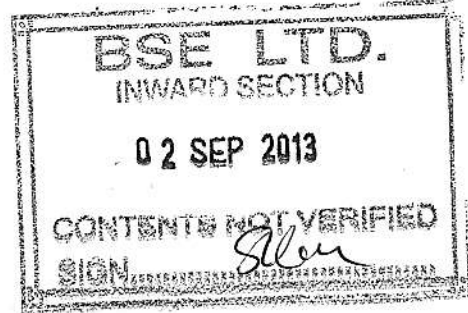


o/c



31st August, 2013

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 your Exchange that, a meeting of the Board of Directors is scheduled to be held on Wednesday the 4th day of September, 2013, interalia, to transact the following business:

1. Adopt the Annual Report of the Company for the Financial Year ended 31st March, 2013.
2. Consider Re-appointment of Directors liable to retire by rotation at the ensuing Annual General Meeting of the Company.
3. Consider Appointment of Statutory Auditors of the Company, to hold the office until the conclusion of the next Annual General Meeting of the Company.
4. Consider shift in the Registered Office of the Company within the local limits of the city where it is situated.
5. Fix the period of Book Closure for the purpose of convening the Annual General Meeting of the Company for the Financial Year ended 31st March, 2013.
6. Consider and fix the date for convening the Annual General Meeting.
7. Any other matter with the permission of the Chair.

Kindly take the above on your records and oblige.

Thanking You,

For Avance Technologies Limited

Director/Authorized Signatory



Avance Technologies Limited

Regd.Off:- Off. No. 209, 2nd Floor, Kapadia Chambers, 599, J.S.S. Road, Marine Lines (East),
Mumbai:- 400 002

Phone No. 022 65264891, Email:- info@avance.in/avancetechnologiesltd@gmail.com