

o/c



31<sup>st</sup> October, 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,

Pursuant to Clause 41 of the Listing Agreement, we are pleased to inform your esteemed Exchange that the meeting of the Board of Directors of Avance Technologies Limited is scheduled to be held on Monday i.e. 11<sup>th</sup> November, 2013 at the Registered Office of the Company to consider, approve and take on record the following Business matters:

- The Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2013.
- 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

Director / Authorized Signatory



**Avance Technologies Limited**  
Regd.Off:- Unit No 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  
Email:- [info@avance.in](mailto:info@avance.in)/[avancetechnologiesltd@gmail.com](mailto:avancetechnologiesltd@gmail.com)  
SIGN.....  
CONTENTS NOT VERIFIED