



4th September, 2015

To,
Listing Compliances,
BSE Limited,
P. J. Tower,
Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 512149, Scrip ID: AVANCE
Sub.: Outcome of Board Meeting.

Dear Sir/Madam,

We are pleased to inform your good office that in a Board meeting held today the following items were considered and approved:

- Director's Report along with all the attachments for the financial year ended 31st March, 2015;
- Re-appointment of directors liable to retire by rotation, subject to member's approval;
- Ratification of appointment of Statutory Auditors, subject to the approval of member's;
- Adoption of new set of Articles pursuant to the provisions of Companies Act, 2013, subject to member's approval;
- Appointment M/s Mayank Arora & Co. as the Scrutinizer to conduct the e-voting at the Annual General Meeting;
- The cut-off date for e-voting is 21st September, 2015;
- To conduct e-Voting from 25th September, 2015 to 27th September, 2015;
- Pursuant to the provisions of Clause 16 of the Listing Agreement and for the purpose of Annual General meeting, the Register of Members and Share Transfer Book will be closed for a period starting from 22nd September, 2015 to 28th September, 2015 (both days inclusive);

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,

Email:- info@avance.in/avancetechnologiesltd@gmail.com CIN : L51900MH1985PLC035210

B. P. Isandar





- Payment of managerial remuneration to Mr. Srikrishna Bhamidipati , subject to the approval of members;
- To conduct the Annual General Meeting on Monday, 28th September, 2015 at 9.30 am at the registered office of the Company situated at D-603, 6th Floor, Crystal Plaza Premises Co-Operative Society Ltd, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053;
- Notice of Annual General Meeting and further authorized any of the director(s) to dispatch the notice to the members of the Company;

The Secretarial Audit Report as given by the Secretarial Auditor for the financial year 2014-2015 was taken on record.

We hereby request you to take the same on your records and oblige.

Thanking You,

For **Avance Technologies Limited**

B.P. Isamdar

Bimal Kamdar

Director

DIN: 02323913



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