



05<sup>th</sup> September, 2019

To  
Listing Compliances  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code : 512149**  
**Scrip Id : AVANCE**

**Sub: Outcome of the Board Meeting held on 05<sup>th</sup> September, 2019**

Dear Sir/ Madam,

The Board of Directors of the Company in their meeting held on **05<sup>th</sup> September, 2019 at 4.30 p.m.** at the registered office of the Company situated at Office No. 7, 5<sup>th</sup> Floor, Block-A, Aidun Building, 1<sup>st</sup> Dhobi Talao Lane, Mumbai – 400 002, inter-alia, transacted, considered and approved the following business:

1. Appointment of Mr. Sanjay Devlekar (DIN: 07847440) as an Additional Independent Director of the Company;
2. Re-appointment of Director Mr. Vasant Bhoir (DIN: 07596882), liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting;
3. Regularization of Appointment of Ms. Shakila Makandar (DIN: 06513263) as an Independent Director of the Company, subject to members approval;
4. Regularization of Appointment of Mr. Sanjay Devlekar (DIN: 07847440) as an Independent Director of the Company, subject to members approval;
5. Re-appointment of Mr. Srikrishna Bhamidipati (DIN: 02083384) as Managing Director of the Company, subject to members approval;
6. Notice and Director's Report for the financial year ended 31<sup>st</sup> March, 2019;
7. The Annual General Meeting of the Company for FY 2018-19 will be held on **Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at Kshatriya Dnyati Sabhagruh, Raja Ram Mohan Roy Road, Opp. Portuguese Church, Girgaum, Mumbai – 400 004.**
8. The Register of Members and Share Transfer Books of the Company will remain closed from **23<sup>rd</sup> September, 2019 to 30<sup>th</sup> September, 2019** (both days inclusive) for the purpose of the Annual General Meeting;

**Avance Technologies Limited**

**Reg. Off:** Office No. 7, 5<sup>th</sup> Floor, Block-A, Aidun Building, 1<sup>st</sup> Dhobi Talao Lane, Mumbai - 400002. **Phone No.:** +919987053725

**Email:** [info@avance.in](mailto:info@avance.in) / [avancetechnologiesltd@gmail.com](mailto:avancetechnologiesltd@gmail.com)

**CIN:** L51900MH1985PLC035210 **Website:** [www.avance.in](http://www.avance.in)





9. The Cut – off Date for the purpose of E- Voting is **23<sup>rd</sup> September, 2019;**

10.E- Voting shall commence from **Friday,27<sup>th</sup> September, 2019 (from 9.00 AM) to Sunday, 29<sup>th</sup> September, 2019 (till 5.00 P. M.).**

The meeting concluded at **5.30 p.m.**

We hereby request you to take the same on your record.

For Avance Technologies Limited

  
**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**



**Avance Technologies Limited**

**Reg. Off:** Office No. 7, 5<sup>th</sup> Floor, Block-A, Aidun Building, 1<sup>st</sup> Dhobi Talao Lane, Mumbai - 400002. **Phone No.:** +919987053725

**Email:** [info@avance.in](mailto:info@avance.in) / [avancetechnologiesltd@gmail.com](mailto:avancetechnologiesltd@gmail.com)

**CIN:** L51900MH1985PLC035210 **Website:** [www.avance.in](http://www.avance.in)



05<sup>th</sup> September, 2019

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

Scrip Code : 512149  
Scrip Id : AVANCE

**Sub: Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, disclosures pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:-

**1. Appointment of Mr. Sanjay Devlekar as an Independent Director of the Company:**

Sr. No.	Particular	Details
1	Reason for Appointment	Mr. Sanjay Devlekar has vast experience in the field of Administration and Human Resource Management. His inclusion in the Board shall be beneficial for the Company.
2	Date of Appointment	05 <sup>th</sup> September, 2019
3	Term of Appointment	To hold the office upto ensuing Annual General Meeting
4	Brief Profile	Mr. Sanjay Devlekar has experience in the field of Administration and Human Resource Management.
5	Relationship between directors	None

We hereby request you to take the above on your record.

Thanking You,

For Avance Technologies Limited

  
Srikrishna Bhamidipati  
Managing Director  
DIN: 02083384



Avance Technologies Limited

Reg. Off: Office No. 7, 5<sup>th</sup> Floor, Block-A, Aidun Building, 1<sup>st</sup> Dhobi Talao Lane, Mumbai - 400002. Phone No.: +919987053725

Email: [info@avance.in](mailto:info@avance.in) / [avancetechnologiesltd@gmail.com](mailto:avancetechnologiesltd@gmail.com)

CIN: L51900MH1985PLC035210 Website: [www.avance.in](http://www.avance.in)