



5th November, 2019

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

Scrip Code : 512149
Scrip Id : AVANCE

Sub: Notice of the Board Meeting

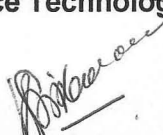
Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at the Registered Office of the Company, inter-alia to consider and approve Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019 and other items of business as set out in the agenda of the meeting.

This is for your information and records.

Thanking you,

For Avance Technologies Limited


Srikrishna Bhamidipati
Managing Director
DIN: 02083384

