



1<sup>st</sup> October, 2019

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

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

**Subject: Outcome of the Board Meeting held on 30<sup>th</sup> September, 2019**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on 30<sup>th</sup> September, 2019 at 4.00 p.m. at the registered office of the Company, wherein the following business matter was considered/approved:-

1. Appointment of **Mr. Deepak Mane (DIN:07984967)** as Non-executive Director (Additional Director) of the Company w.e.f. 30<sup>th</sup> September, 2019.

Further, disclosure 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 provided below:

Appointment of **Mr. Deepak Mane (DIN:07984967)** as Non-executive Director (Additional Director) of the Company.

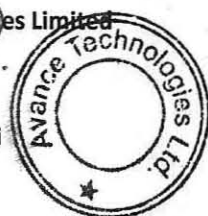
Sr. No.	Particulars	Details
1.	Reason for Appointment	Mr. Deepak Mane carries with him the experience beneficial to the Company.
2.	Date of Appointment	30 <sup>th</sup> September, 2019
3.	Term of Appointment	He shall hold office until the conclusion of Annual General Meeting of the Company for FY 2019-20.
4.	Brief Profile	Mr. Deepak Mane is Commerce Graduate and has vast experience in sales and marketing.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

The Board Meeting concluded at 5.00 p.m.

You are requested to please take on record our above said information for your reference.

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)