



4<sup>th</sup> February, 2016.

To,  
Listing Compliances,  
BSE Limited,  
P. J. Towers,  
Fort,  
Mumbai-400001.

Scrip Code: 512149.

Scrip Id: AVANCE.

Subject: Intimation of the Meeting of Board of Directors

Dear Sir/Ma'am,

This is to inform you that Meeting of the Board of Directors will be held 12<sup>th</sup> February, 2016, at 3.30 p.m. at the Registered Office of the Company.

The Agenda of the said meeting is mentioned below:

1. To consider and approve Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.
2. To take on record Limited Review Report issued by the Auditor for the quarter ended 31<sup>st</sup> December, 2015.
3. To consider any other matter with the permission of the Chairman.

Kindly update the same in your records.

Thanking You.

For Avance Technologies Limited

  
Srikrishna Bhamidipati  
Managing Director  
DIN: 02083384

