

etc



Date: 5th September, 2012

To,
The Corporate Relations Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort.,
Mumbai- 400 001.



Scrip Code: 512149

Ref: Outcome of Board Meeting held on 1st September, 2012

Sub: Rectification in the dates of Book Closure.

Dear Sir/ Madam,

With reference to the above mentioned subject, we would like to inform the exchange the dates for closure of Register of Members and Share Transfer Book of the Company as mentioned in the Outcome of Board meeting held on 1st September, 2012, should be read as **26th September, 2012 to 27th September, 2012** (both days inclusive) **instead of 26th September, 2012 to 28th September, 2012**(both days inclusive), for the purpose of Annual General Meeting of the Company.

Kindly take the above on your record so that the same can be reflected on your web- site.

Inconvenience caused is highly regretted.

Thanking you,

For Avance Technologies Limited



Director/ Authorized Signatory

Avance Technologies Limited

Regd.Off:- Off. No. 209, 2nd Floor, Kapadia Chambers, 599, J.S.S. Road, Marine Lines (East).

Mumbai:- 400 002

Phone No. 022 65264891, Email:- info@avance.in