



**February 2, 2015**

To,  
Listing Compliance,  
**BSE Limited,**  
Ground Floor,  
P. J. Towers,  
Fort,  
Mumbai -400 001.

**Scrip Code: 512149;**

**Scrip Id: AVANCE.**

**Subject: Intimation of Board Meeting.**

Dear Sir /Ma'am,

This is to inform your respected Exchange that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the **11<sup>th</sup> day of February, 2015** at the Registered Office of the Company, interalia, to consider:

- the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2014 as per Clause 41 of the Listing Agreement.

AND

- Any other business with the permission of the chair.

Kindly take the above on your records.

Thanking You,

For **Avance Technologies Limited**

A handwritten signature in black ink, appearing to read "Srikrishna Bhamidipati", written over a horizontal line.



**Srikrishna Bhamidipati**

Managing Director

DIN:02083384

**Avance Technologies Limited**

Regd.Off:- D/603, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West)  
Mumbai - 400 053. Phone No. 022 65652123,

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