



12th September, 2017

To,
Sanjay Tak
NEAR SHRI SAINATH VIKAS MANDAL OM GANESH NAGAR,
VASHINAKA, R.C.MARG, CHEMBUR
MUMBAI 400074

Sub: Appointment As a Non-Executive Director

Dear Sir,

This is to inform you that the Shareholders of the company has approved your appointment as a Non-Executive Director of the company by passing an Ordinary Resolution in their Annual General Meeting held on 29th September, 2017 at the Registerd office of the company.

You will hold the office from the 1st October, 2017 as a non executive independent director and your tenure will be liable to retire by rotation at the Annual General Meeting.

Your appointment as a Non-Executive independent director on the Board of director of the company is subject to provision of section 152 of Companies Act, 2013 and other applicable rules and regulations.

We trust your association with us would long and meaningful one .

Thanking You,

For Avance Technologies Limited

B. P. Kamdar
Bimal Kamdar
Director
DIN: 02828913

