



1st October, 2016.

To,
Listing Compliances,
BSE Ltd,
P.J. Towers,
Fort,
Mumbai- 400 001.

Scrip Code:-512149; Scrip ID:-AVANCE

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

The details required under SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are as provided under "Annexure I".

Kindly take the same on your record.

Thanking You,

For Avance Technologies Limited

B. P. Kamdar
Bimal Kamdar
Director
DIN: 02828913



Encl: As Above

AVANCE TECHNOLOGIES LIMITED

(CIN NO: L51900MH1985PLC035210)

Registered Office: D/603, Crystal Plaza Premises Co-Operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West) Mumbai - 400 053

Email: info@avance.in / avancetechnologiesltd@gmail.com Website: www.avance.in Tel. No.: 022-65652123

Annexure I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

1. Appointment of Mr. Vasant Bhoir as Non- Executive Director of the Company.

Sr. No.	Particular	Details
1	Reason for Appointment	Mr. Vasant Bhoir has been appointed on the Board to enhance the Company's existing marketing efficiency.
2	Date of Appointment	30 th September, 2016
3	Term of Appointment	Liable to retire by rotation
4	Brief Profile	Mr. Vasant Bhoir holds a Bachelor's degree in Commerce. He is an excellent analyst and has a good command over the subject knowledge. He has a good exposure in the field of Marketing.
5	Relationship between directors	None

2. The Company has been informed about the sad demise of Mr. Deepak Manki. The Company is in process to appoint a new CFO within the prescribed time framed under Companies Act, 2013.

For Avance Technologies Limited

B. P. Kamdar
Bimal Kamdar
 Director
 DIN: 02828913



AVANCE TECHNOLOGIES LIMITED

(CIN NO: L51900MH1985PLC035210)

Registered Office: D/603, Crystal Plaza Premises Co-Operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West) Mumbai - 400 053

Email: info@avance.in / avancetechnologiesltd@gmail.com Website: www.avance.in Tel. No.: 022-65652123