



20th May, 2017

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

Scrip Code::512149
Scrip ID:: AVANCE

Sub: Notice of Board meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Ma'am,



Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation , 2015 that the Meeting of the Board of directors will be held on **Monday, 29th May, 2017 at 3.00 p.m.** at the registered office of the Company to situated at C-307, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West) Mumbai - 400 053, inter-alia, to consider and adopt the Audited Financial Result of the Company for the quarter and the year ended 31st March, 2017 along with auditors report and any other matter with the permission of the chair.

Further pursuant to Companies Code of Conduct for prevention of Insider Trading in Shares of the Company, The Trading window shall remain closed for dealing in the Company's Shares for all the Board Members and designated Employees from 21st May, 2017 to 31st May, 2017 (both the days inclusive).

This is for your information and records.

Thanking You,

For Avance Technologies Limited



Srikrishna Bhamidipati
Managing Director
DIN: 02083384

Avance Technologies Limited

Regd.Off:-C-307, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West)
Mumbai - 400 053. **Phone No.** 022 65652123,

Email:- info@avance.in/avancetechnologiesltd@gmail.com **CIN:** L51900MH1985PLC035210

Website:www.avance.in.