



**4th September, 2013**

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



**Scrip Code: 512149; Scrip Id: AVANCE.**

**Subject: Outcome of the Board Meeting.**

Dear Sir/ Madam,

This is to inform your Exchange that a Meeting of the Board of Directors of the Company was held today i.e. on **September 4, 2013** wherein the following business matters were considered:-

1. To convene the Annual General Meeting of the Company on **September 30, 2013**, at 9.00 a.m. at the Registered Office of the Company.
2. The Audited Statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
3. Re-appointment of Directors, liable to retire by rotation; at the ensuing Annual General meeting of the Company, pursuant to the applicable provisions of the Companies Act.
4. Appointment of the Statutory Auditors of the Company.



**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](mailto:info@avance.in)/[avancetechnologiesltd@gmail.com](mailto:avancetechnologiesltd@gmail.com)



5. The Register of Members and Share Transfer Book of the Company to remain close from **September 25, 2013 to September 27, 2013 (both days inclusive)** for the purpose of Annual General Meeting, pursuant to the applicable provisions of the Companies Act and Clause 16 of the Listing Agreement.
6. Shift in the Registered Office of the Company

**From:**

Office No 209, 2<sup>nd</sup> Floor, Kapadia Chambers, J.S.S. Road, Marine Lines (East), Mumbai-400002

**To:**

D-604, 6<sup>th</sup> Floor, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053.

The agenda's as discussed under point no. 2 to 4 are subject to members' approval in the ensuing Annual General Meeting of the Company.

**The Board after discussing and considering the same approved the following:**

- The Notice convening the Annual General Meeting of the Company.
- The complete Annual Report as to be sent to the Shareholders of the Company.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

For **Avance Technologies Limited**

*B. B. Kamdar*  
Director/ Authorized Signatory



**Avance Technologies Limited**

Regd. Off:- Off. No. 209, 2<sup>nd</sup> Floor, Kapadia Chambers, 599, J.S.S. Road, Marine Lines (East),  
Mumbai:- 400 002

Phone No. 022 65264891, Email:- [info@avance.in](mailto:info@avance.in)/[avancetechnologiesltd@gmail.com](mailto:avancetechnologiesltd@gmail.com)