



February 02, 2017

To,  
Listing Compliance,  
BSE Limited  
PJ Towers,  
Fort,  
Mumbai-400001

**Subject: Intimation of Board Meeting and Closure of Trading window**

Dear Sir/Ma'am,

This is to inform you that the Board Meeting of the Company is scheduled on 11<sup>th</sup> February, 2017, at 1.00 p.m.

Scrip code : 512149

Security ID : AVANCE

Board Meeting Date : February 11, 2017 (Saturday)

Purpose : To review the Unaudited Financial Result of the Company along with to take note of Limited Review Report for the quarter ended 31<sup>st</sup> December, 2016 and other business matters.

Further, we would like to intimate the Stock Exchange that the Trading Window for the purpose of dealing in the share of the Company by all designated employees would remain closed from February 03, 2017 till 48 hours of conclusion of above Board Meeting i.e. February 13, 2017 (both days inclusive).

You are requested to kindly take the above information on records

Thanking you

For Avance Technologies Limited

*B.P. Samdar*

Bimal Kamdar  
Director  
DIN: 02828913



**Avance Technologies Limited**

Regd. Off:- D/603, 6<sup>th</sup> Floor, 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.