



23rd November, 2020

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 512149
Scrip Id : AVANCE

Sub: Outcome of the Board Meeting held on 23rd November, 2020

Dear Sir/ Madam,

The Board of Directors of the Company in their meeting held on **23rd November, 2020 at 2.00p.m.** at the registered office of the Company situated at Office No. 7, 5thFloor, Block-A, Aidun Building, 1st Dhobi Talao Lane, Mumbai – 400 002, inter-alia, transacted, considered and approved the following business:

1. Re-appointment of Director Mr. VasantBhoir(DIN: 07596882), liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting;
2. Regularization of Appointment of Mr. Deepak Mane (DIN: 07984967) as aNon-executive Director of the Company, subject to members approval;
3. Notice and Director's Report for the financial year ended on 31st March, 2020;
4. The Annual General Meeting of the Company for FY 2019-20 will be held on **Friday, 18thDecember, 2020 at 10.30a.mat Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.**
5. The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 12th December, 2020 to Friday, 18thDecember, 2020** (both days inclusive)for the purpose of the Annual General Meeting;
6. The Cut – off Date for the purpose of E- Voting is **11th December, 2020;**
7. E- Voting shall commence from **Tuesday,15th December, 2020 (from 9.00 AM) to Thursday, 17th December, 2020 (till 5.00 P. M.).**

The meeting concluded at **3.00 p.m.**

We hereby request you to take the same on your record.

For Avance Technologies Limited


SrikrishnaBhamidipati
Managing Director
DIN: 02083384



Avance Technologies Limited

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