



4th November, 2014

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

Scrip Code: 512149; Scrip Id: AVANCE.

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter and six month ended 30th September, 2014.

Dear Sir /Madam,

Pursuant to Clause 41(III) of Listing Agreement, we hereby inform you that a meeting of the Board of Directors of **Avance Technologies Limited** is scheduled to be held on **Wednesday, 12th November, 2014** at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and six month ended **30th September, 2014** along with Limited Review Report as issued by the Auditors of the Company.

You are requested to take the above on your records.

Thanking You,

For **Avance Technologies Limited**




Srikrishna Bhamidipati
CMD & Compliance Officer

DIN: 02083384

Avance Technologies Limited

Regd.Off:- D/604, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West) Mumbai - 400 053

Phone No. 022 65264891/022 65652123,

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