



3rd August, 2018

To,
Listing Compliances
BSE Ltd.,
P. J. Towers,
Fort,
Mumbai – 400001.

Scrip Code: 512149
Scrip ID: AVANCE

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

Dear Sir/ Madam,

Notice is hereby given that 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, 13th August, 2018** at the registered office of the Company situated at C Unit No. 7, Aidun Building, 5th Floor, Near Metro, New Marine Lines, Mumbai, 400002 inter-alia, to consider the Unaudited Financial Result of the Company for the quarter ended **30th June, 2018** along with Limited Review Report and any other matter with the permission of the chair.

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 4th August, 2018 to 15th August, 2018 (both days inclusive) for the purpose of declaration of un-audited financial results for quarter ended 30th June, 2018.

Kindly take note of the above.

Thanking You,

For Avance Technologies Limited

B. P. Kamdar
Bimal Kamdar
Director
DIN: 02828913

