



November 06, 2017

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400001.

Scrip code: 512149

Subject: Postponement of Board Meeting.

Dear Sir/Madam,

This is to inform the exchange that the meeting of the Board of Directors scheduled to be held on November 06, 2017 for consideration and approval of the unaudited financial results for the quarter and half year ended September 30, 2017 is postponed and shall be held on Tuesday, November 14, 2017.

We further wish to inform you that as per the Insider Trading Policy of the Company, the trading window which has been closed since October 30, 2017 shall remain closed till 48 hours after the declaration of the said financial results.

Please take the above on record.

Thanking you.

For Avance Technologies Limited

B. P. Kamdar
Bimal Kamdar
Director
DIN: 02828913



Avance Technologies Limited
CIN: L51900MH1985PLC035210

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