



16<sup>th</sup> May, 2016.

To,  
Listing Compliances,  
BSE Limited,  
P. J. Towers,  
Fort,  
Mumbai-400001.

Scrip Code: 512149 & Scrip Id: AVANCE.

Subject: Intimation of the Meeting of Board of Directors

Dear Sir/Ma'am,

We would like to inform you that the meeting of the Board of Directors of the Avance Technologies Limited ("the company") will be held on Thursday, 26<sup>th</sup> May, 2016, at 3.00 p.m. at the Registered Office of the Company to consider and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March, 2016.

Further, as per provisions of Company's approved code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed with effect from 17<sup>th</sup> May, 2016 to 28<sup>th</sup> May, 2016 (both days inclusive).

You are requested to kindly take the above information on records.

Thanking You.

For Avance Technologies Limited

B.P. Kamdar

Bimal Kamdar

Director

DIN: 02828913

