



2nd August, 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 & Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that Meeting of the Board of Directors will be held 12th August, 2016, at 3.00 p.m. at the Registered Office of the Company.

Further as per the Company's Code of Conduct for Prohibition on Insider Trading, the trading window shall be closed from 3rd August, 2016 to 14th August, 2016 (including both the days) for "connected person" as per SEBI (Prohibition on Insider Trading) Regulations, 2015 for the purpose of approval of Unaudited Financial Results by the Board of Directors at their meeting schedule to be convened on 12th August, 2016 for the quarter ended 30th June, 2016.

The Agenda of the said meeting is mentioned below:

1. To consider and approve Unaudited Financial Results for the quarter ended 30th June, 2016.
2. To take on record Limited Review Report as to be issued by the Auditor for the quarter ended 30th June, 2016.
3. To consider any other matter with the permission of the Chairman.

Kindly take above matter on record.

Thanking You.

For Avance Technologies Limited

B. P. Kamdar
Bimal Kamdar
Director
DIN: 02828913



Avance Technologies Limited

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