



**30<sup>th</sup> October, 2017**

To,  
Listing Compliances  
**BSE Ltd.**,  
P. J. Towers,  
Fort,  
Mumbai – 400 001.

**Scrip Code:: 512149**  
**Scrip ID:: AVANCE**

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

Dear Sir/ Ma'am,

Notice is hereby given 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, 06<sup>th</sup> November, 2017 at 03.30 p.m.** at the registered office of the Company to 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 **30<sup>th</sup> September, 2017** along with Limited Review Report and any other matter with the permission of the chair.

Please take above Information on records.

Thanking You,

**For Avance Technologies Limited**

*B. P. Kamdar*

**Bimal Kamdar**  
**Director**  
**DIN: 02828913**



**Avance Technologies Limited**

Regd.Off:-C Unit No. 7, Aidun Building, 5th floor, Near Metro, New Marine Lines, Mumbai, 400002. Phone No. 022 65652123,  
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