



30<sup>th</sup> January, 2020

To  
Listing Compliances  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code : 512149**  
**Scrip Id : AVANCE**

**Sub: Notice of the Board Meeting**

Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020 at the Registered Office of the Company, inter-alia to consider and approve Un-audited Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2019 and other items of business as set out in the agenda of the meeting.

This is for your information and records.

Thanking you.

**For Avance Technologies Limited**

  
**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**



**Avance Technologies Limited**

**Reg. Off:** Office No. 7, 5<sup>th</sup> Floor, Block-A, Aidun Building, 1<sup>st</sup> Dhobi Talao Lane, Mumbai - 400002. **Phone No.:** +919987053725

**Email:** [info@avance.in](mailto:info@avance.in) / [avancetechnologiesltd@gmail.com](mailto:avancetechnologiesltd@gmail.com)

**CIN:** L51900MH1985PLC035210 **Website:** [www.avance.in](http://www.avance.in)