



1st October, 2016

To,
Mr. Vasant Bhoir
House No.127,Khalcha Pada,
Negoan,Dahisar,Thane,
Maharashtra- 400612 .

Sub: Appointment As a Non-Executive Director

Dear Sir,

This is to inform you that the Shareholders of the company has approved your appointment as a Non-Executive Director of the company by passing an Ordinary Resolution in their Annual General Meeting held on 30th September, 2016 at the Registerd office of the company.

You will hold the office from the 1st October, 2016 as a non executive director and your tenure will be liable to retire by rotation at the Annual General Meeting.

Your appointment as a Non-Executive director on the Board of director of the company is subject to provision of section 152 of Companies Act, 2013 and other applicable rules and regulations.

We trust your association with us would long and meaningful one .

Thanking You,

For Avance Technologies Limited

B. P. Kamdar

Bimal Kamdar

Director

DIN: 02828913

