



May 19, 2018

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

Scrip Code: 512149

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of Board Meeting.

Sir/Madam,

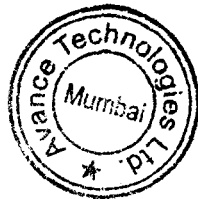
Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018 at the Registered Office of the Company inter-alia, to consider and take on record the audited standalone and consolidated financial results for the year ended March 31, 2018.

Kindly confirm having noted the above.

Thanking you.

For Avance Technologies Limited

B. P. Kamdar
Bimal Kamdar
Director
DIN: 02828913



Avance Technologies Limited

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