



05th August, 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, 14th August, 2017** at 4.30 p.m. at the registered office of the Company to situated at C-307, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West) Mumbai - 400 053, inter-alia, to consider the Unaudited Financial Result of the Company for the quarter ended 30th June, 2017 along with Limited Review Report and any other matter with the permission of the chair.

This is for your information and records.

Thanking You,

For Avance Technologies Limited

B. P. Bhandarkar
Bimal Kamdar
Director
DIN: 02828913

A circular purple stamp with the text "Avance Technologies Limited" around the perimeter and "Mumbai" in the center, with a small star at the bottom.