



February 06, 2018

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

Scrip Code:: 512149
Scrip ID:: AVANCE

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

Dear Sir/ Madam,

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 **Tuesday, February 13, 2018** 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 and nine months ended **December 31, 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,

Email:-info@avance.in/avancetechnologiesltd@gmail.com

CIN: L51900MH1985PLC035210, Website:www.avance.in.