



**21<sup>st</sup> July, 2020**

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

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

**Sub: Newspaper clipping of Intimation of Board Meeting**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> July, 2020 at the Registered Office of the Company to consider and approve Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020 and other items of business as set out in the agenda of the meeting.

In continuation to the same, the newspaper clipping duly published on 21<sup>st</sup> July, 2020 in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) is enclosed herewith.

This is for your information and records.

Thanking you.

**For Avance Technologies Limited**  
**Sd/-**  
**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**



