

4th November, 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 Tuesday, 10th November, 2020 at the Registered Office of the Company to consider and approve Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 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 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


Srikrishna Bhamidipati
Managing Director
DIN: 02083384



