



2nd September 2021

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 512149
Scrip Id : AVANCE

Sub: Outcome of the Board Meeting held on 2nd September 2021

Dear Sir/ Madam,


The Board of Directors of the Company in their meeting held on 2nd September 2021 at 3.00 p.m. at the Registered Office of the Company, inter-alia considered and approved the following businesses:

1. Re-appointment of Director Mr. Vasant Bhoir (DIN: 07596882), liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting.
2. Notice and Director's Report for the financial year ended on 31st March 2021;
3. The Annual General Meeting of the Company for FY 2020-21 will be held on **Friday, 24th September 2021 at 9.00 a.m. at the registered Office of the Company situated at Unit No. 7, Aidun Building, 5th floor, Near Metro, New Marine Lines, Mumbai – 400 002.**
4. The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 18th September 2021 to Friday, 24th September 2021** (both days inclusive) for the purpose of the Annual General Meeting.
5. The Cut – off Date for the purpose of E- Voting is **17th September 2021.**
6. E- Voting shall commence from **Tuesday, 21st September 2021 at 9.00 a.m. (IST) and ends on Thursday, 23rd September 2021 at 5.00 p.m. (IST).**

The meeting concluded at **5.00 p.m.**

We hereby request you to take the same on your record.

For Avance Technologies Limited


Srikrishna Bhanu Dipati
Managing Director
DIN: 02083384

