



03rd November, 2016

To,
The Corporate Relations Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai- 400 001.

Scrip code: 512149.

Dear Sir/Madam,

This is to intimate the Board Meeting of the company is schedule on November 12, 2016 at 3.00 p.m

Company : Arnav Corporation Limited
Scrip Code : 512149
Security Id : AVANCE
Board Meeting Date : November 12, 2016 (Saturday)
Purpose : Inter alia to consider and approve the Unaudited Financial Result of the Company along with Limited review report for the quarter ended September 30, 2016 among other routine matters

Further, we would like to intimate the Stock Exchange that the Trading Window for the purpose of trading in the share of the company by all designated employees would remain closed from November 04, 2016 till 48 hours after the conclusion of above Board Meeting i.e. November 14, 2016 (Both Days Inclusive).

Kindly take note of the above.

For Avance Technologies Limited

B.P. Kamdar
BimalKamdar
Director
DIN:02828913

