



**2<sup>nd</sup> September, 2015**

To,  
Listing Compliances,  
**BSE Limited,**  
P. J. Tower,  
Dalal Street,  
Fort, Mumbai – 400 001.

**Scrip Code: 512149**

**Scrip ID: AVANCE**

**Subject: Intimation of Board Meeting.**

Dear Sir/Ma'am,

This is to inform your esteemed exchange that the meeting of the Board of Directors is scheduled to be held on September 04, 2015 for consideration and approval of the following matters:

1. Draft Director's Report along with all the attachments for the financial year ended on March 31, 2015;
2. Appointment /Re-appointment of director(s) at the ensuing Annual General Meeting, subject to the approval of members;
3. Ratification of appointment of Statutory Auditor's of the Company, subject to the approval of members;
4. Adoption of New set of Articles as per Companies Act, 2013 subject to the approval of members;
5. Appointment of Scrutinizer for conducting e-Voting;
6. To decide the cut off date for the purpose of e-Voting;
7. To fix the dates for the Closure of Register of Members and Share Transfer Book (Book Closure Dates);



**Avance Technologies Limited**

Regd.Off:- D/603, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri  
(West) Mumbai - 400 053

Phone No. 022 65264891/022 65652123,

Email:- [info@avance.in](mailto:info@avance.in)/[avancetechnologiesltd@gmail.com](mailto:avancetechnologiesltd@gmail.com) CIN : L51900MH1985PLC035210



8. To take note of Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year 2014-2015;
9. To decide the date, time and venue for convening the Annual General Meeting of the Company;
10. The Draft Notice of the Annual General Meeting of the Company and authorizing any of the Director(s) of the Board to dispatch the same to the members of the Company.
11. Any other matter with the Permission of Chair.

Kindly take the above on records.

Thanking you.

For **Avance Technologies Limited**

*B. P. Kamdar*

**Bimal Kamdar**

Director

DIN: 02828913



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