



February 14, 2017

To,  
Listing Compliance,  
BSE Limited  
PJ Towers,  
Fort,  
Mumbai-400001

Subject: Intimation of Board Meeting

Dear Sir/Ma'am,

This is to inform you that the Board Meeting of the Company is scheduled on 03<sup>rd</sup> March, 2017, at 2.00 p.m.

Scrip code : 512149  
Security ID : AVANCE  
Board Meeting Date : 03<sup>rd</sup> March, 2017 (Friday)  
Purpose : To consider consolidation of equity capital of the Company and any other business matters if required

You are requested to kindly take the above information on records

Thanking you

For Avance Technologies Limited

*B. P. Isardar*

Bimal Kamdar

Director

DIN: 02828913



**Avance Technologies Limited**

**Regd. Off:-** D/603, 6<sup>th</sup> Floor, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West) Mumbai - 400 053. **Phone No.** 022 65652123,

**Email:-** info@avance.in/avancetechnologiesltd@gmail.com **CIN:** L51900MH1985PLC035210 **Website:** www.avance.in.