

ADVANCE MULTITECH LIMITED
(AN ISO-9001-2008 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad-380 022. Gram "GRITON"
Phone : 25454795, 25450609
Fax : 079 - 25710027, 25454586
Email: info@advancemulti.com
Web site : www.advancemulti.com



CIN : L51494GJ1979PLC006698

Date: 10/08/2017

The Deputy Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

Company Code : 526331

Dear Sir,

Sub: Outcome of Board Meeting.
Ref: Intimation under Reg 30 of SEBI (LODR), 2015

Pursuant to Regulation 30 of SEBI (LODR), 2015, We wish to inform you that

1. the Company has appointed Mr. Niral Sodavadiya as Company Secretary (KMP) and Compliance officer of the Company w.e.f 10/08/2017. Accordingly we give below updation of authorized persons for the purpose of determining materiality of an event or information and for disclosing the same to Stock Exchange

Sr. No.	Name	Designation	Contact Details
1	Mr. Arvind Goenka- DIN 00093200	Chairman Mg. Director	Email id : info@advancemulti.com Tel No. 079-25454795, 25450609, Fax 079-25710027
2	Mr. S. R. Dhruv - DIN 00176619	Whole time Director	
3	Mr. Pulkit Goenka - DIN 00177230	Director & CFO	
4.	Mr. Niral Sodavadiya	Company Secretary & Compliance Officer	

2. Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors on completion of a maximum term permitted under the said Section.

Accordingly on the proposal of the Audit Committee of the company, the Board has, at its meeting held on 10/08/2017, recommended the appointment of M/s. Abhishek Kumar & Associates, Chartered Accountants, (Firm Registration Number 130052W) as Statutory Auditors of the Company. M/s. Abhishek Kumar & Associates will hold office for a period of 5 (five) consecutive years from the conclusion of 38th Annual General Meeting scheduled to be held in the year 2017 till the conclusion of 43rd Annual General Meeting to held in the year 2022, subject to the approval of Shareholders of the Company.

The said meeting commenced on 3.30 p.m and concluded on 5.00 p.m
Kindly take the same on record.

Thanking you,
Yours faithfully,
For, Advance Multitech Ltd.


Arvind Goenka
(Mg. Director)
DIN 00093200

