

ADVANCE MULTITECH LIMITED

(AN ISO-9001-2008 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhaj Market, Kankaria,
Ahmedabad-380 022. Gram "GRITON"
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Web site : www.advancemulti.com



Date : 1 FEB 2019

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze JeeJee Bhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

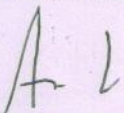
Sub : Intimation of Board Meeting
Ref : Company Code : 526331

Notice is hereby given that the meeting of the Board of Directors of the company will be held on Thursday 14th February ,2019 at 3.00 p.m at inter alia consider and take on record unaudited financial results of the company for the quarter ended 31.12.2018

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **ADVANCE MULTITECH LTD.**


(Arvind Goenka)
Mg. Director
DIN 00093200

