

ADVANCE MULTITECH LIMITED

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CIN - L51494GJ1979PLC006698



Date : 23.05.2018

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 Wednesday 30th May, 2018 at 3.30 p.m at inter alia consider and take on record audited financial results of the company for the quarter & year ended 31.03.2018

You are requested to take the same on your record.

Thanking you,

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


(Ashok Goenka)
Director
DIN 00086925