



06<sup>th</sup> September, 2019

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

**Scrip Code : 512149**  
**Scrip Id : AVANCE**

**Sub: Intimation of the Book closure & Annual General Meeting**

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 05<sup>th</sup> September, 2019, wherein the Board decided to convene the **Annual General Meeting** of the Company on **Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at Kshatriya DnyatiSabhagruh, Raja Ram Mohan Roy Road, Opp. Portuguese Church, Girgaum, Mumbai – 400 004.**

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, pleased to be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

<b>Scrip Code</b>	<b>512149</b>
<b>Security Symbol</b>	<b>AVANCE</b>
<b>Types of Security</b>	<b>Equity Shares</b>
<b>Book Closure</b>	<b>23<sup>rd</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive)</b>
<b>Cut-Off/Record Date for E-voting</b>	<b>23<sup>rd</sup> September, 2019</b>
<b>E-voting Period</b>	<b>27<sup>th</sup> September, 2019 (9.00 a.m.) to 29<sup>th</sup> September, 2019 (5.00 p.m.)</b>

We hereby request you to take the same on your record.

Thanking You,

For Avance Technologies Limited

  
**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**

