



June 09, 2022

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

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

Dear Sir/Madam,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Outcome of Board Meeting held on June 09, 2022 for shifting of Registered Office.**

With reference to the above cited subject, we would like to inform the exchange that the Board of Directors in their meeting held on June 09, 2022 have considered and approved –

1. Shifting of Registered Office from “Office No. 7, 5<sup>th</sup> Floor, Block-A, Aidun Building, 1<sup>st</sup> Dhobi Talao Lane, Mumbai – 400 002” To “Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai – 400 004” w.e.f June 09, 2022.

The Board Meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

You are requested to take the above cited information on your records.

Thanking You,

**For Avance Technologies Limited**

  
**Vasant Bhoir**  
Director  
DIN: 07596882



**Avance Technologies Limited**

CIN: L51900MH1985PLC035210

Reg. Off: Office No. 226/227, Majestic Centre, Second Floor, 144 Opera House, Mumbai – 400 004.

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