

ADVANCE MULTITECH LIMITED

(AN ISO-9001-2015 Company)
August 03, 2022

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8758998855
Email: info@advancemulti.com
CIN - L51494GJ1979PLC006698



To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 00

Attn: Market Operation Department

Dear Sir,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Friday, 12th August, 2022
Ref : Company Code: BSE: 526331

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, 12th August, 2022, at 4:00 p.m. at the Registered Office of the company to inter-alia consider:

1. The Unaudited Standalone Financial Results for the Quarter ended as on 30th June, 2022.
2. To Approve the Notice convening 43rd Annual General Meeting of the Company.
3. To take note of Secretarial Audit Report.
4. To Approve the Draft Directors' Report for the financial year ended on 31st March, 2022.
5. To Re-appoint TibrewalBhagat& Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2022-23.
6. To Re-appoint M/s. Patawari & Associates as a Secretarial Auditor of the Company for the Financial year 2022-23.
7. To appoint M/s Patawari& Associates. as a scrutinizer for E-voting at the 43rd Annual General Meeting;
8. To discuss the matters related to the Annual General Meeting;
9. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated June30, 2022 the trading window of the Company had been closed from July 1, 2022 and will open 48 hours after the declaration of Unaudited Financial Results for quarter ended June 30, 2022.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,
FOR ADVANCE MULTITECH LIMITED

ARVIND VISHWANATH GOENKA
MANAGING DIRECTOR
DIN No.:00093200

