

ADVANCE MULTITECH LIMITED
(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8 7 5 8 9 9 8 8 5 5
Email: info@advancemulti.com
CIN - L51494GJ1979PLC006698



August 05, 2023
To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

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 Monday, 14th August, 2023
Ref : Company Code: BSE: 526331

With regard to above this is to inform you that 2nd Meeting of 2023-24 of Board of Directors is scheduled to be held on Monday, 14th August, 2023, at 2:00 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, 2023.
2. To Approve the Notice convening 44th Annual General Meeting of the Company.
3. To decide day, date and time of the 44th Annual General Meeting of the Members of the Company
4. To take note of Secretarial Audit Report.
5. To Approve the Draft Directors' Report for the financial year ended on 31st March, 2023.
6. To Re-appoint Tibrewal Bhagat & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2023-24.
7. To Re-appoint M/s. Patawari & Associates as a Secretarial Auditor of the Company for the Financial year 2023-24.
8. To appoint M/s Patawari & Associates. as a scrutinizer for E-voting at the 44th Annual General Meeting;
9. To discuss the matters related to the Annual General Meeting;
10. 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 June 30, 2023 the trading window of the Company had been closed from July 1, 2023 and will open 48 hours after the declaration of Unaudited Financial Results for quarter ended June 30, 2023.



Works : Pirana Road, Piplej, Ahmedabad-382 405. Ph. : 079-29708156-091-9081998855
Email : advance93@hotmail.com + Web site : www.advancemulti.com

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

Digitally signed by ARVIND
VISHWANATH GOENKA
DN: cn=ARVIND VISHWANATH GOENKA,
o=ADVANCE MULTITECH LIMITED,
ou=ADMN
Reason: I am the author of the document
Location:
Date: 2023.06.05 14:03:05+0530

**ARVIND VISHWANATH GOENKA
MANAGING DIRECTOR
DIN No.: 00093200**

Encl: As Stated