

# ADVANCE MULTITECH LIMITED

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CIN - L51494GJ1979PLC006698



Date : 21<sup>st</sup> October, 2019

To,  
BSE Limited  
Mumbai

**Sub : Intimation of Board Meeting for Results for Quarter ended on 30.9.2019**

Most Respectfully,

With reference to the above subject and pursuant to Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements ) 2015 kindly note that the meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> November, 2019 at 4.00 p.m. for the consideration of results for second quarter ended on 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt of the same.

Thanking You  
For, **Advance Multitech Limited**

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**Managing Director**  
**Arvind Goenka**