

**Advanced Enzyme Technologies Ltd.**

CIN: U24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

**February 1, 2017**

To,  
Listing Department  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051

Dear Sir/Madam,

**Sub : Intimation of Board Meeting and Closure of Trading Window**  
**Ref : ISIN: INE837H01012; Scrip ID-540025, Scrip Code-ADVENZYMES**

This is to inform you that, the Meeting of Board of Directors of Company is scheduled to be held at registered office of company at 5<sup>th</sup> Floor, A-Wing, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane, Mumbai-400604 on **Tuesday, 14<sup>th</sup> February 2017 at 11.00 A.M.**, inter alia, to consider and approve Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on December 31, 2016 and to transact following matters:

- Sub-division of equity shares of the Company of face value of Rs.10 each.
- Approval of ESOP Scheme through Trust Route.
- Other incidental and ancillary matters.

The said notice may be accessed on the Company's website at [www.advancedenzymes.com](http://www.advancedenzymes.com) and may also be accessed on the website of Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Further, we wish to inform you that for the above purpose and as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Securities of the Company will remain close for Designated Persons from Tuesday, 7<sup>th</sup> February, 2017 to Thursday, 16<sup>th</sup> February, 2017 (till the completion of 48 hours from Tuesday 14<sup>th</sup> February, 2017 after the results are made available to public).

You are requested to kindly take a note of the same.

Thanking you,

Yours Faithfully,

For **ADVANCED ENZYME TECHNOLOGIES LIMITED**



**Prabal Bordiya**  
Company Secretary  
Membership No. - A42028

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## NOTICE

Pursuant to Regulation 33 and 29 read with Regulations 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of Company is scheduled to be held at registered office of the Company at 5<sup>th</sup> Floor, A-Wing, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane, Mumbai-400604 on **Tuesday, 14<sup>th</sup> February 2017 at 11.00 A.M.**, inter alia, to consider and approve Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on December 31, 2016 and to transact following matters:

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For **ADVANCED ENZYME TECHNOLOGIES LIMITED**



**Prabal Bordiya**  
Company Secretary  
Membership No. - A42028

Place: Thane  
Date: 01.02.2017