

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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August 9, 2017

The Listing Department,
BSE Limited (BSE)
P. J. Towers, Dalal Street,
Mumbai- 400 001

Scrip ID-540025

The Listing Department,
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code-ADVENZYMES

Dear Sir,

Subject: Outcome of Board Meeting held on August 9, 2017

Ref: ISIN: INE837H01020

We hereby inform that the Board of Directors in its meeting held on August 09, 2017 (commenced at 11.00 a.m. and concluded at 12.45 p.m.) has inter alia, approved following:

1. The proposal for raising of funds by way of Qualified Institutional Placement route has been deferred.
2. 28th Annual General Meeting of the Company has been rescheduled from September 6, 2017 at 11.30 a.m. to September 11, 2017 (Monday) at 2.30 p.m.


Book Closure & Dividend Payment Date:

In view of the above, the revised Book Closure period is September 06, 2017 (Wednesday) to September 11, 2017 (Monday) (both days inclusive) and the final dividend, if approved / declared by the Members at AGM, will be paid on and from the second (2nd) day from the date of AGM i.e. September 13, 2017 and not later than September 30, 2017.

This is for your information and for public at large.

Thanking you,

Yours Faithfully,
For Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary and Head – Legal