

**Advanced Enzyme Technologies Ltd.**

CIN: L24200MH1989PLC051018

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

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September 17, 2018

**BSE Limited**

P. J. Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1,  
G Block Bandra- kurla Complex,  
Bandra (E ) Mubai 400 051

**Scrip Code- 540025**

**Trading Symbol-ADVENZYMES**

**Ref: ISIN - INE837H01020**

**Subject: Intimation of adjourned 29<sup>th</sup> Annual General Meeting for one business item**

Pursuant to Section 152(7)(a) & other applicable provisions, if any of the Companies Act, 2013, if the vacancy of the retiring director is not filled-up and the (annual general) meeting ["AGM"] has not expressly resolved not to fill the vacancy, the AGM shall stand adjourned till the same day in the next week, at the same time and place, or if that day is a national holiday, till the next succeeding day which is not a holiday, at the same time and place. In the 29<sup>th</sup> AGM of the Company held on September 14, 2018 (Friday), the resolution no. 3 i.e. "To appoint a Director in place of Mr. Chandrakumar Rathi (DIN 00365691), who retires by rotation and being eligible, offers himself for re-appointment' was put to vote and not passed, based on the Scrutinizer's report dated September 15, 2018.

In view of the aforesaid provisions, the 29<sup>th</sup> AGM stands adjourned, only for one business item mentioned in the notice attached as Annexure I, on September 21, 2018 (Friday) at 11.30 a.m. at the same venue i.e. Shehnaï Banquet Hall, Shahid Mangal Pandey Road, Louiswadi, Thane (W) - 400604, Maharashtra, India.

The Company has engaged Central Depository Services Limited (CDSL) to provide remote e-voting facility to its Members. The details of e-voting period & Cut-Off date to ascertain the Members eligible to vote on the resolution electronically or avail the voting facility at the adjourned AGM is provided in the Annexure I.

Copy of this intimation / notice is being also uploaded 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).

Thanking you,  
Yours faithfully,

**Advanced Enzyme Technologies Limited**



**Sanjay Basantani**  
**Company Secretary & Head - Legal**

Encl: As above

