

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

September 8, 2016

To,
Listing Department
BSE Limited
25th 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
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 5th Floor, A-Wing, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane, Mumbai-400604 on **Thursday, 15th September 2016 at 12.00 P.M.**, inter alia, to consider and transact the following matters:



- a) Acceptance of resignation of Mr. K. V. Ramakrishna from Directorship of Company
- b) Other incidental and ancillary matters

The said notice may be accessed on the Company's website at www.advancedenzymes.com and may also be accessed on the website of Stock Exchange i.e. www.bseindia.com and www.nseindia.com.

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 applicable provisions 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 5th Floor, A-Wing, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane, Mumbai-400604 on **Thursday, 15th September 2016 at 12.00 P.M.**, inter alia, to consider and transact the following matters:

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For **ADVANCED ENZYME TECHNOLOGIES LIMITED**



Prabal Bordiya
Company Secretary
Membership No. - A42028



Place: Thane
Date: September 8, 2016