

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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

March 22, 2017

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

Scrip ID-540025

Scrip Code-ADVENZYMES

Dear Sir/Madam,

Sub : Intimation of Board Meeting
Ref : ISIN: INE837H01012

This is to inform you that, the Meeting of Board of Directors of Company (No. 2/2017) is scheduled to be held at registered office of company at 5th Floor, A-Wing, Sun Magnetica, Near LIC Service Road, Louiswadi, Thane (W) - 400604 on **Saturday, 25th March 2017 at 10.00 a.m.**, inter alia, to consider and approve the following:

- (a) Employees' Incentive Plan 2017 through trust route for the Company and its subsidiaries; and authorization to the said trust to acquire shares of the Company from the secondary market, subject to requisite approvals and provisions of the applicable laws, rules and regulations.
- (b) Postal ballot process for obtaining approval of the shareholders of the Company for the aforementioned matters

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

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For **ADVANCED ENZYME TECHNOLOGIES LIMITED**


Sanjay Basantani
Company Secretary and Head - Legal
(Membership No. 19637)

