

May 27, 2017

The Listing Department,  
BSE Limited  
Department of Corporate Affaris  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

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

**Scrip ID-540025**

**Scrip Code-ADVENZYMES**

Dear Sir,

**Subject: Outcome of Board Meeting held on May 27, 2017**

**Ref: ISIN: INE837H01020**

With reference to the notice of Board Meeting dated May 18, 2017, we hereby inform that the Board of Directors in its Meeting held on May 27, 2017 (commenced at 11.30 a.m. and concluded at 3.00 p.m.) has inter alia, transact the following business:

1. Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2017 alongwith fourth quarter results.

The declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I.

2. Recommended a Dividend @ 20% i.e. Rs. 0.40 per equity share on the face value of Rs. 2 each for the financial year ended March 31, 2017, subject to the approval of the Shareholders at the ensuing 28<sup>th</sup> Annual General Meeting of the Company.

The Dividend, if approved / declared by the Shareholders at 28<sup>th</sup> Annual General Meeting, will be paid on and from the second (2<sup>nd</sup>) day from the date of 28<sup>th</sup> Annual General Meeting (AGM).

The date of 28<sup>th</sup> AGM and Book Closure for the entitlement of such Dividend shall be intimated immediately after the same is approved by the Board, in due course of time.



A copy of Audited Financial Results (Standalone and Consolidated) of the Company alongwith the Auditor Report is enclosed herewith. These are also being made available on the website of the Company at [www.advancedenzymes.com](http://www.advancedenzymes.com).

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



Encl.: As above