

August 11, 2018

BSE Limited
P. J. Towers,
Dalai Street,
Mumbai- 400 001

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

Scrip Code-540025

Trading Symbol-ADVENZYMES

Subject: Outcome of Board Meeting held on August 11, 2018

Ref: ISIN: INE837H01020

With reference to the Board meeting notice dated July 27, 2018, we hereby inform that the Board of Directors in its Meeting held on August 11, 2018 (commenced at 11.30 a.m. and concluded at 2.15 p.m.) has inter alia, transacted the following business:

1. Approved the Unaudited Financial Results of the Company (Standalone & Consolidated) for the first quarter ended June 30, 2018.
2. Appointed Mr. Suresh Paharia as an Additional Director (Independent, Non-Executive) of the Company and has also recommended his appointment as an Independent Director for approval of shareholders at the ensuing Annual General Meeting of the Company.
3. Appointed Mr. Rajesh Kumar Sharma as an Additional Director (Independent, Non-Executive) of the Company and has also recommended his appointment as an Independent Director for approval of shareholders at the ensuing Annual General Meeting of the Company.
4. Re-constituted the Audit Committee and Nomination & Remuneration Committee and has appointed Mr. Suresh Paharia and Mr. Vasant L Rathi (Chairman and Non-Executive Director), as member of the said Committees.

In view of the aforesaid, we are enclosing the following:

- Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2018 along with the Limited Review report issued by BSR & Co. LLP, Statutory Auditors of the Company; and
- Press Release and Earnings presentation for the quarter year ended June 30, 2018.



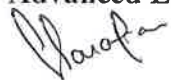
- Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the enclosed Annexure I.

The aforesaid financial results, press release and presentation are also being uploaded on the website of the Company, i.e. www.advancedenzymes.com

This is for your information and for public at large.

Thanking you,

Yours faithfully,
Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary & Head -Legal



Encl: As above

Annexure I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable)	August 11, 2018
3.	Term of appointment	For a period of five years effective from August 11, 2018, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief profile	As per Annexure A (Brief profile of Mr. Suresh Paharia & Mr. Rajesh Sharma)
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure A

Brief Profile of Mr. Suresh Paharia

- Qualification : Chartered Accountant
- Business: Practicing Chartered Accountant. He is Founder and Partner in Desai Associates since 1981 and providing professional services relating to Company Law matters, Income Tax Matters, Internal Audit, Statutory Audit of Companies, designing internal control system and financial planning etc.

He is associated as Director in following Companies:

1. Desai Trading & Consultants Pvt Ltd.
2. Durlabh Consultancy Pvt Ltd.
3. Laxmimanak Finance Pvt Ltd.
4. Paharia Impex Pvt Ltd.
5. Paharia Trading & Consultancy Pvt Ltd.
6. Suresquare Trading & Consultancy Pvt Ltd.



Brief Profile of Mr. Rajesh Sharma

Mr. Rajesh Sharma is currently an Executive Vice-President & Chief Financial Officer of Citrus Valley Health Partners, Covina CA. He has twenty years of experience as senior healthcare finance executive for hospitals and medical groups.

Before Joining Citrus Valley Health Partners he served as Sr. Vice-President Financial Operations in City of Hope, Duarte CA, where he Developed and implemented a robust "Monthly Operating Review Process- MOR" for the entire organization. Prior to City of Hope, Duarte CA, He was Vice- President & Chief Financial Officer at St. Mary Medical Center, Long Beach, CA- Dignity Health. He also worked in Eisner Pediatric & Family Medical Center, Los Angeles, CA as Chief Financial Officer. Earlier he has served as Accounting Manager on Internal Medicine Medical Group, Pomona, CA as well.

Qualifications:

- Certified Public Accountant – Colorado Board of Accountancy
- Presidential & Key Executive MBA - Pepperdine University 2007
- Executive Education Program - Health Care Delivery – Harvard Business School, 2007
- Passed Uniform CPA Examination – California Board of Accountancy, 1992
- Adjunct Professor of Finance with University of La Verne, California
- Bachelor of Commerce (Honors)- University of Delhi, 1983