

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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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

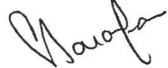
Ref: ISIN : INE837H01020

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and as informed in the voting results & the Scrutinizer report dated September 15, 2018 related to the voting on the resolutions as mention in the AGM Notice convening the 29th Annual General Meeting held on September 14, 2018, that based on the Scrutinizers report, the resolution for “appointment of Director in place of Mr. Chandrakumar Rathi, who retires by rotation and being eligible, offers himself for re-appointment” and “appointment of Mr. Suresh Paharia as an Independent Director of the Company” were not passed. Accordingly, they cease to be the Directors of the Company and the Board of Directors of the Company has taken note of it.

This is for your information and public at large.

Thanking you,
Yours faithfully,
Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary & Head - Legal

