

**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](mailto:info@advancedenzymes.com), [www.advancedenzymes.com](http://www.advancedenzymes.com)

**May 25, 2021**

**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code-540025**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Trading Symbol-ADVENZYMES**

Dear Sir/Madam,

**Sub: Intimation of Newspaper Publication of Notice of Board Meeting scheduled to be held on May 29, 2021**

**Ref: ISIN: INE837H01020**

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) please find enclosed copy of the newspaper publication of 'Notice of Board Meeting' published in The Free Press Journal and Navshakti on May 25, 2021.

This is for your information & records.

Thanking you,

Yours faithfully,

**For Advanced Enzyme Technologies Limited**

---

**Sanjay Basantani**

**Company Secretary and Head-Legal**

Encl: As above







