

Advanced Enzyme Technologies Ltd.

CIN: U24200MH1989PLC051018

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

Date: September 15, 2016

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting Held on September 15, 2016

Ref: ISIN: INE837H01012; Scrip ID-540025, Scrip Code-ADVENZYMES

With reference and further to the Notice of Board Meeting dated on September 8, 2016 we Inform you that the Board of Directors Meeting duly convened and held on September 15, 2016 at registered office of company at 5th Floor, A-Wing, Sun Magnetica, Near LIC Service Road, Louis Wadi, Thane, Mumbai-400604 that commenced at 12.00 P.M. concluded at 1.30 P.M., the Board of Directors has inter alia transacted the following business:

- Noting and Acceptance of Resignation of Mr. K. V. Ramakrishna, Nominee Director of the Company w.e.f. 11th August 2016.
- Fixing of Remuneration of Statutory Auditor.
- Revision of Director setting fees for Board Meeting and Committee Meeting.
- Reconstitution of Committees:
 - i. Nomination and Remuneration Committee
 - ii. Stakeholder Relationship Committee
 - iii. Corporate Social Responsibility Committee
- Other business arising out of above business and incidental and ancillary to the Company's Business.

This is for your information and also for public at large.

Thanking you,

Yours Faithfully,

For **ADVANCED ENZYME TECHNOLOGIES LIMITED**


Prabal Bordiya
Company Secretary

