

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

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Email: info@advancedenzymes.com, www.advancedenzymes.com

August 20, 2018

The Listing Department,
BSE Limited
P. J. 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

ISIN: INE837H01020

Dear Sir,

Sub: Notice of 29th Annual General Meeting (AGM) and Annual Report 2017-2018

Please find below the web-link for the Notice of 29th Annual General Meeting of the Company ("AGM") and Annual Report for the financial year 2017-2018.

The aforesaid Annual Report and Notice is being uploaded on the Company's website at:

- i) Annual Report - www.advancedenzymes.com/investors/annual-report
- ii) AGM Notice - www.advancedenzymes.com/investors/announcements-notices

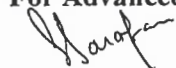
Further, the Company has fixed Friday, September 7, 2018 as the cut-off date to ascertain the eligibility of the Members entitled to vote electronically ("remote e-voting") or avail the voting facility at the AGM. The Company has engaged Central Depository Services Limited (CDSL) to provide remote e-voting facility to its Members.

In order to comply with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Annual Report for financial year 2017-18 will also be submitted to the Stock Exchange(s) after it is approved and adopted by the Shareholders of the Company at the 29th AGM scheduled to be held on September 14, 2018 at 11.30 a.m. at Shehnai Banquet Hall, Shahid Mangal Pandey Road, Louiswadi, Thane (W) - 400604, Maharashtra, India.

This is for your information and for public at large.

Thanking you,

Yours faithfully,
For Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary & Head – Legal