

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

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

May 24, 2019

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Scrip Code-540025

National Stock Exchange of India Ltd.

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

Trading Symbol-ADVENZYMES

Dear Sir,

Subject: Outcome of Board Meeting held on May 24, 2019

Ref: ISIN: INE837H01020

With reference to the notice of Board Meeting dated May 16, 2019, we hereby inform that the Board of Directors in its Meeting held on May 24, 2019 (commenced at 11.45 a.m. and concluded at 01.15 p.m.) has inter alia, transact the following business:

1. Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2019 alongwith fourth quarter results.
2. Recommended a Dividend @ 30% i.e. Rs. 0.60 per equity share on the face value of Rs. 2 each for the financial year ended March 31, 2019, subject to the approval of the Shareholders at the ensuing 30th Annual General Meeting of the Company.

The Dividend, if approved / declared by the Shareholders at 30th Annual General Meeting, will be paid on and from the second (2nd) day from the date of 30th Annual General Meeting (AGM).

Book Closure period for the entitlement of the Dividend shall be intimated in due course of time.

3. 30th Annual General Meeting (AGM) of the Members of Advanced Enzyme Technologies Limited will be held on Thursday, August 08, 2019, at 3.30 p.m. at Thane(W).
4. Allotted 19,100 equity shares of face value of Rs. 2/- pursuant to exercise of options by the eligible employees under the Company's Employees Stock Option Scheme, 2015.

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

- Audited Financial Results (Standalone & Consolidated) for the quarter ended financial year ended March 31, 2019 alongwith fourth quarter results along with the Auditor Report issued by BSR & Co. LLP, Statutory Auditors of the Company; and



- Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I.
- Earnings Release for the year ended March 31, 2019.

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,

For Advanced Enzyme Technologies Limited



Sanjay Basantani

Company Secretary and Head – Legal



Encl.: As above

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, www.advancedenzymes.com

Annexure I

May 24, 2019

Scrip Code-540025

The Listing Department,
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Trading Symbol-ADVENZYMES

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,

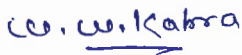
Subject: Declaration with respect to Audit Report with unmodified opinion

We hereby declare that the Audited Financial Results for the financial year ended March 31, 2019, which have been approved by the Board of Directors at the meeting held today i.e. May 24, 2019, BSR & Co. LLP, the Statutory Auditors of the Company have issued auditors' report with an unmodified opinion on the financial statements.

This declaration is made pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours Faithfully,
For Advanced Enzyme Technologies Limited



Mukund Kabra
Whole-time Director