



Genomic Valley Biotech Limited

Regd. Off: 4 K.M. Stone, Berri Chhara Road, Village- Kherka Musalman,
P.O. Tandaheri, Tehsil-Bahadurgarh, Distt-Jhajjar, Haryana-124507

CIN: L01122HR1996PLC033029 ; Tele: +91-9811341542

Email: genomicvalley@gmail.com; Visit: <http://www.genomicvalley.com>

Dated: 31st August, 2017

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Intimation of 23rd Annual General Meeting and Notice of Book Closure

Dear Sir/Madam,

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that;

- a) The 23rd Annual General Meeting of the Company will be held on Thursday, 27th September, 2017 at 11.00 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berri Chhara Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507
- b) Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2017 to 27th September, 2017 (both days inclusive) for purpose of Annual General Meeting.

Further as per Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to the members to cast their votes by electronic means on all resolutions set out in the Notice of Annual General Meeting.

This is for your information and records.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,

**For and on behalf of
Genomic Valley Biotech Limited**

Hitesh

**Hitesh Kumar
Company Secretary & Compliance officer**

