Genomic Valley Biotech Limited

Regd. Off: 4 K.M. Stone, Berri Chharra Road, Village- Kherka Musalman,
P.O. Tandaheri, Tehsil-Bahadurgarh, Distt-Jhajjar, Haryana-124507
CIN: L01122HR1994PLC033029 ; Tele: +91-9811341542
Email: genomicvalley@gmail.Com; Visit: http://www.genomicvalley.com

Dated: July 21, 2019

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 regarding Holding of Board Meeting on 28th July, 2019

Dear Sir/Madam,

In pursuant of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Sunday, the 28th July, 2019, inter alia, to consider and approve the following decisions at the Corporate Office of the Company at G-74 Pushkar Enclave, Paschim Vihar, Delhi – 110063 at 11:45 A.M.:

1. To approve the Un-Audited Financial Results for the quarter and three months ended 30th June, 2019
2. To recommend, to the shareholders for their approval in ensuing Annual General Meeting, the Re-appointment of Mrs. Parual Agrawal, Director of the Company, who is liable to retire by rotation and offer herself for re-appointment.
3. To recommend, to the shareholders for their approval in ensuing Annual General Meeting, the appointment of **M/S ANDROS & CO. (Firm Reg. No.008976N),** Chartered Accountants, Delhi as Statutory Auditors of the Company, in place of **M/s. A.K. KHATTAR & Associates, Chartered Accountants, Delhi** (M.NO. 084960), the retiring Statutory Auditors of the Company, to hold office from the conclusion of 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting and fix their remuneration
4. To recommend, to the shareholders for their approval in ensuing Annual General Meeting, for alteration in Object Clause of Memorandum of Association of the Company
5. To recommend, to the shareholders for their approval in ensuing Annual General Meeting, for giving on the lease the land of the Company as per Section 180(1)(a) of the Companies Act, 2013
6. To recommend for Purchase of Building for Corporate Office of the Company
7. To approve Calendar of Events to conduct the 25th Annual General Meeting of the Company.

8. To approve the Appointment of Mr. Rohit Batham, Practicing Company Secretary, New Delhi as Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
9. To approve the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing Annual General Meeting.
10. To approve the closure of the Register of Members and Share Transfer Books of the Company for Annual General Meeting.
11. To approve the Appointment of Central Depository Services India Limited as service provider for e-voting facility to the members of the Company for Annual General Meeting of the Company.
12. To approve the Notice of 25th Annual General Meeting of the Company.
13. To approve Board Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2019

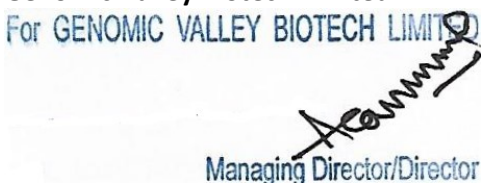
Further pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliances with Code of Conduct to Regulate, Monitor and Report, Trading by Insiders of the Company, the trading window for dealing in securities of the Company has been closed from 01st July, 2019 till 48 hours of declaration of results i.e. 30th July, 2019 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For and on behalf of
Genomic Valley Biotech Limited



Yogesh Agrawal
(Managing Director)
DIN: 01165288
G-74, Pushkar Enclave,
Paschim Vihar,
Delhi-110063