

GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH

DISTT-JHAJJAR, HARYANA-124507

CIN: L01122HR1996PLC033029

Tele :- +91-9811341542

Email : genomicvalley@gmail.com

Visit : <http://www.genomicvalley.com>

CALENDER OF EVENTS FOR 22ND ANNUAL GENERAL MEETING

S. No.	Particulars of Events	Date
1.	Date on which consent given by the Scrutinizer for his appointment as Scrutinizer	August 23, 2016
2.	Date of Appointment of Scrutinizer	September 02, 2016
3.	Date of Board resolution authorizing one of the functional Director and Company Secretary for the entire voting process for AGM	September 02, 2016
4.	Cut-off date for determining the eligibility of dispatch of notice and Annual Report to shareholders	September 02, 2016
5.	Intimation to stock exchange (along with copy of Notice of Annual General Meeting and Book Closure)	September 06, 2016
6.	Date of commencement and completion of dispatch of Notice of Annual General Meeting along with all necessary annexures	September 06, 2016
7.	Newspaper advertisement as per companies act on completion of dispatch of Notice of Annual General Meeting and Book Closure	September 07, 2016
8.	Uploading of Notice of Annual General Meeting on website	September 07, 2016
9.	Cut-off date for entitlement of shareholders for e-voting/ voting at AGM venue	September 22, 2016
10.	Closure of Register of Members and Share Transfer Books	From September 23, 2016 to September 29, 2016
11.	Voting starts	September 26, 2016
12.	E-voting ends	September 28, 2016
13.	Date of Annual General Meeting	September 29, 2016
14.	Date of Submission of Results by scrutinizer to Chairman	BY October 01, 2016
15.	Date of declaration of Results by Chairman	BY October 01, 2016
16.	Submission of details regarding the voting results to Stock Exchange in the format specified by the Board	BY October 01, 2016
17.	Submission of Proceedings of Annual General Meeting to Stock Exchange	BY October 01, 2016
18.	Submission of Outcome of Annual General Meeting to Stock Exchange	BY October 01, 2016
19.	Uploading of Scrutinizer Report & Voting Results and Proceedings of Annual General Meeting at Company's Website and CDSL (the agency)	BY October 01, 2016
20.	Newspaper advertisement for results	BY October 02, 2016
21.	Date of signing of minutes book by the Chairman	BY October 29, 2016

For and on behalf of
Genomic Valley Biotech Limited

Hitesh

Hitesh Kumar Drolia
Company Secretary & Compliance officer

