

GENOMIC VALLEY BIOTECH LIMITED
Regd. Off: 4 KM STONE, BERRI CHHARRA ROAD, TEHSIL-BAHADURGARH
DISTT-JHAJJAR, HARYANA-124507
CIN: L01122HR1994PLC033029
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Visit : <http://www.genomicvalley.com>

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the members of Genomic Valley Biotech Limited will be held on Wednesday, 27th day of September, 2017 at 11.00 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berri Chharrar Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

Notice of AGM along with the Annual Report for the financial year ended 31.3.2017 have been dispatched to the members individually through e-mail whose e-mail ids are registered with the Company/Registrar & Transfer Agent and the physical copies of the same have been sent to the other members at their registered address by permitted mode whose e-mail ID is not so registered and the same is also available at the Company's website www.genomicvalley.com.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive).

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its members holding shares either in physical form or in dematerialized form, as on 20.09.2017 (cut-off date) to enable them to cast their vote by electronic means on the Business that may be transacted through e-voting service provided by the Central Depository Services (India) Limited (CDSL). The instruction for e-voting are given in the Notice of AGM. The details pursuant to the provisions of the Act and the said rules are given hereunder:

- (a) Date of Completion of Dispatch of Notice : Monday, September 04, 2017
- (b) Date and Time of Commencement of E-Voting : Sunday, September 24, 2017 from 9:00 A.M.
- (c) Date and Time of end of E-Voting : Tuesday, September 26, 2017 at 5:00 P.M.

For the benefit of members who do not access to the electronic voting facility for them the physical ballot form have been sent along with the Notice of AGM. The duly completed physical ballot form shall reach the Company at it registered office on or before 26th September, 2017 by 5.00 P.M.

The Members may note that e-voting by electronic mode will be allowed till September 26, 2017 upto 5:00 P.M. The Company has appointed Mr. Govind Khandelwal, Practicing Company Secretary, New Delhi, as the Scrutinizer for conducting the e-voting and physical ballot process in a fair and transparent manner.

The facility for e-voting through ballot/poll paper shall also be made available at the venue of the AGM. The Members attending the Meeting, who have not already cast their vote through e-voting shall be able to exercise their voting rights at the Meeting. The Members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Persons becoming Members of the Company after the dispatch of the Annual Report but on or before cut-off Date may obtain the User ID and Password by sending a request at genomicvalley@gmail.com. However, if such member is already registered with CDSL for remote e-voting then he/she can use his/ her existing User ID and Password for casting the vote.

In the event of any grievance regarding the process and manner of electronic voting, members may go through the instructions in the Notice of AGM or visit CDSL's website www.evotingindia.com and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002005533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Deputy Manager, (CDSL,) Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, or send an email to helpdesk.evoting@cdslindia.com or call 18002005533. Members may also write to the Company Secretary at the above mentioned e-mail ID i.e. genomicvalley@gmail.com or Registered Office address.

For and on behalf of
Genomic Valley Biotech Limited

Hitesh

Hitesh Kumar Drolia
Company Secretary & Compliance officer

