

GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 K.M. Stone, Berry Chharra Road, P.O. Tanda Heri,
Tehsil-Bahadurgarh, Distt-Jhajjar, Haryana-124507
CIN: L01122HR1996PLC033029
Tele :- +91-9811341542
Email : genomicvalley@gmail.com
Visit : <http://www.genomicvalley.com>

Dated: 20th May, 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 Newspaper Advertisement of Notice of Board Meeting of the Company to be held on 29.05.2017
alongwith Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Newspaper advertisements of Notice of Board Meeting of the Company to be held on 29.05.2017 alongwith Closure of Trading Window from 16th May, 2017 till 31st May, 2017 (both days inclusive).

Kindly take the above information into your records.

Thanking you.

Yours faithfully,

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

Hitesh

**Hitesh Kumar
Company Secretary & Compliance officer**

