

GENOMIC VALLEY BIOTECH LIMITED

Regd. Off: 4KM Stone Beri Chhara Road, Tehsil-Bahadurgarh

Distt-Jhajjar, Haryana

CIN L01122HR1996PLC033029

Tele:- +91 9312623832, 9811341542

Email: genomicvalley@gmail.com

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

NOTICE

Notice is hereby given pursuant to the Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 11, 2016 at 11.00 a.m. at the G-74 Pushkar Enclave, Paschim Vihar Delhi 110063 inter-alia, to consider and approve the un-audited financial Result of the company for the Quarter ended on December 31st, 2015 and to consider any other matter with the permission of the chair.

A copy of notice and financial results on approval, shall be available on the company website at www.genomicvalley.com and also at BSE website at www.bseindia.com

Place: Bahadurgarh, Haryana
Date: 04-01-2016

For Genomic Valley Biotech Limited
SD /-
Yogesh Agrawal
(Director)
DIN-01165288