

GENOMIC VALLEY BIOTECH LIMITED
Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH
DISTT-JHAJJAR, HARYANA-124507
CIN: L01122HR1996PLC033029
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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 22nd Annual General Meeting (AGM) of the members of Genomic Valley Biotech Limited will be held on Thursday, 29th day of September, 2016 at 11.00 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berry Charra Road P.O. TandaHeri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

Notice of AGM along with the Annual Report for the financial year ended 31.3.2016 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 Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (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 22.09.2016 (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 : Tuesday, September 06, 2016
- (b) Date and Time of Commencement of E-Voting : Monday, September 26, 2016 from 9:00 A.M.
- (c) Date and Time of end of E-Voting : Wednesday, September 28, 2016 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 28th September, 2016 by 5.00 P.M.

The Members may note that e-voting by electronic mode will be allowed till September 28, 2016 upto 5:00 P.M. The Company has appointed Mr. Govind Khandelwal of M/s JJK & Associates, Practicing Company Secretaries Firm, 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 of queries members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the downloads section of www.evotingindia.com or contact at the designated e-mail IDs: helpdesk.evoting@cdslindia.com or at Telephone No. 022-22723333 who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned e-mail ID i.e. www.genomicvalley@gmail.com or Registered Office address.

For and on behalf of
Genomic Valley Biotech Limited

Hitesh

Hitesh Kumar Drolia
Company Secretary & Compliance officer

