

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507



genomicvalley@gmail.com



www.genomicvalley.com



+91 9811341542



Date: 05th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

Sub: Submission of Newspaper Advertisement of Notice to Shareholders to register email Ids, Mobile No., and Bank Account Details

Dear Sir/ Madam,

Pursuant to the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated January 13, 2021; General Circular No. 19/2021 dated December 08, 2021; General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, we hereby submitting the newspaper advertisement of Notice to shareholders to register their email IDs, Mobile Number and Bank Account Details.

Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



Anupam Aditya
Company Secretary & Compliance Officer

GENOMIC VALLEY BIOTECH LIMITED

Regd. Off: 4 K.M. Stone, Berri Chharra Road, Village- Kherka Musalman, P.O. Tandaheri, Tehsil-Bahadurgarh, District-Jhajjar, Haryana-124507
CIN: L01122HR1994PLC033029; Tele: +91-9811341542
Email: genomicvalley@gmail.com; Visit: http://www.genomicvalley.com

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI vide Circulars dated 12.05.2020, 15.01.2021 and 13.05.2022 have granted exemption from dispatching physical copies Notices of Annual General Meeting and Annual Report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2023 in view of COVID-19 pandemic.

We hereby request all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles for shareholders.

Kindly note that no physical copy of Annual Report 2022-23 will be sent to the members either before the AGM or after the AGM.

Shareholdings holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the Email address, Bank Mandates, and Mobile No.

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

Further, they are also requested to register/ update their (i) Email IDs, (ii) Bank mandate and (iii) Mobile No. with the Registrar and Share Transfer Agent - Beetal Financial & Computer Services Pvt. Ltd/ the Company by furnishing following information:

S.No.	Particulars	Details
i.	Name	
ii.	Folio No.	
iii.	Email ID	
iv.	Original /scanned copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No.	
v.	Mobile No.	

Above details along with requisite documents can be sent to Punit Mittal, Beetal Financial & Computer Services Pvt. Ltd. - RTA at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062 at email ID: punitmittal8@gmail.com or Shri Bhawendra Jha, Senior Manager at email ID: beetalrta@gmail.com

For further details, please contact Shri Bhawendra Jha (011-29961281-283).

For Genomic Valley Biotech Limited

Yogesh Agrawal
(Managing Director)

Place: Haryana
Date: 04.09.2023

Oriental TRIMEX LIMITED

CIN: L74899DL1996PLC078339

Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060
Tel No 011-45048612, Fax 011-45048612

Website: www.orientaltrimex.com, Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 12:00 NOON (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 ("MCA Circulars") and SEBI Circulars dated May 13, 2022 and January 5, 2023 ("SEBI Circulars"), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 27th AGM and the Annual Report of the Company for the Financial Year 2022-23 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.orientaltrimex.com, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com.

The Company is providing e-voting facility ("remote e-voting" and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting' / 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

- Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors@orientaltrimex.com or to Company's Registrar and Transfer Agent, beetal@beetalfinancial.com.

JAY USHIN LIMITED
CIN: L52110DL1986PLC025118
G1-48, G T Karnal Road, Industrial Area, Delhi 110033
investors@jushinindia.com, Website: www.jpimgroup.co.in
Phone: 011-43147700

ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

That 37TH Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") on September 29, 2023 at 11:00 A.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Dated December 12, 2021, Circular No. 2/2022, Dated May 5, 2022, Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) dated May 12, 2020 and January 15, 2021 to transact business during the AGM dated August 11, 2023.

The Notice of the AGM and Annual Report will be sent to all the shareholders whose e-mail addresses are registered with the Company. The aforesaid documents will also be available on the website of the Company, www.jpimgroup.co.in, on the website of stock exchange where the Company is listed i.e. BSE Limited at www.bseindia.com and on the website of Depository Limited (NSDL) at https://www.evoting.nsdl.com. The AGM will be completed by September 4, 2023.

Notice of the Companies Act, 2013, read with Rule 20 of the Companies (Meetings in Electronic Mode) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company is pleased to provide the facility to Members to transact business by electronic means (remote e-voting before the AGM and during the AGM) and to transact at the AGM and for this purpose the Company has permitted voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date September 22, 2023 may cast their votes electronically on the business as set out in the Notice of the AGM through the electronic system of NSDL ("remote e-voting").

Members holding shares in dematerialized form, as on the cutoff date September 22, 2023 may cast their votes electronically on the business as set out in the Notice of the AGM through the electronic system of NSDL ("remote e-voting").

The commencement of remote e-voting: Tuesday, September 26, 2023 at 09:00 AM (IST)

The end of remote e-voting: Thursday, September 28, 2023 at 05:00 PM (IST)

September 22, 2023.

- The members holding shares of the Company and become member post-dispatch of the shares as on cutoff date Friday, September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered for e-voting then the existing user ID and password can be used.
- The members holding shares in physical form or in dematerialized form, as on the cutoff date September 22, 2023 may cast their votes electronically on the business as set out in the Notice of the AGM through the electronic system of NSDL ("remote e-voting").
- The resolution is casted, the member shall not be allowed to change it.

Members holding shares in physical form or in dematerialized form, as on the cutoff date September 22, 2023 may cast their votes electronically on the business as set out in the Notice of the AGM through the electronic system of NSDL ("remote e-voting").

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The members holding shares in physical form or in dematerialized form, as on the cutoff date September 22, 2023 may cast their votes electronically on the business as set out in the Notice of the AGM through the electronic system of NSDL ("remote e-voting").

MOONGIPAC CAPITAL FINANCE LIMITED
CIN: L65993DL1987PLC028669
14, W.E.A, Pusa Lane, Karol Bagh, New Delhi- 110005
11-41450121, E-mail: moongipac@gmail.com
Website: www.moongipac.com

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC"), E-VOTING INFORMATION AND BOOK CLOSURE

That the 36th Annual General Meeting ("AGM") of MOONGIPAC CAPITAL FINANCE LIMITED ("the Company") is scheduled to be held on Thursday, September 28, 2023 at 01:00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Dated December 12, 2021, Circular No. 2/2022, Dated May 5, 2022, Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) dated May 12, 2020 and January 15, 2021 to transact business during the AGM dated August 11, 2023.

