

# 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: 26<sup>th</sup> August, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Ref: Genomic Valley Biotech Limited (539206/ GVBL)**

**Sub: Intimation of Extension of Time for holding Annual General Meeting (AGM)**

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013, Genomic Valley Biotech Limited ("GVBL or the Company") has filed an application before Registrar of Companies, NCT of Delhi and Haryana (ROC) for an extension of holding Annual General Meeting (AGM) for the Financial Year 2021-22.

The Registrar of Companies on receipt of application has approved the application on the reasons and circumstances stated therein and extended the date of Annual General Meeting (AGM) for three (3) Months.

AGM Extension Approval granted by the Registrar of Companies is enclosed herewith.

Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



**Yogesh Agrawal**  
**Managing Director**  
**DIN: 01165288**  
**Add: G-74, Pushkar Enclave,**  
**Paschim Vihar Delhi – 110063**



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 26-08-2022

IN THE MATTER OF M/S GENOMIC VALLEY BIOTECH LIMITED CIN L01122HR1994PLC033029

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F22491385 on 22-08-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

GENOMIC VALLEY BIOTECH LIMITED  
4 K.M.STONE, BERRI CHHARRA ROAD VILL.,  
KHERKA, MUSALMAN, P.O. TANDAHERI TEH BAHADU, JHAJJAR, Haryana,  
India, 124507



**Note:** This letter is to be generated only when the application is approved by RoC office