

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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

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Date: 24th November, 2021

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 Outcomes of Board Meeting held on 24th November, 2021

Dear Sir/ Madam,

Pursuant to the Regulation 30 and any other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on 24th November, 2021, has inter-alia, taken the following decisions:

1. Recommended to the members, the Re-appointment of Mrs. Parul Agrawal, Director of the Company, who is liable to retire by rotation and offer herself for re-appointment.
2. Approved Calendar of Events to conduct the 27th Annual General Meeting of the Company.
3. Approved the Appointment of Mr. Rohit Batham, Practicing Company Secretaries, New Delhi as Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
4. Approved the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in Annual General Meeting as December 24, 2021.
5. Approved the closure of the Register of Members and Share Transfer Books of the Company from 25th December, 2021 to 31st December, 2021 (both days inclusive)
6. Approved the Appointment of Central Depository Services India Limited as service provider for e-voting facility to the members of the Company for Annual General Meeting of the Company.
7. The 27th Annual General Meeting of the Company will be held on Friday, 31st December, 2021 at 09.30 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berri Chhara Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.
8. Approved Board Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2021.
9. Re-appointment of M/s S Sanghi & Associates, Chartered Accountants as Internal Auditors of the Company for the financial year 2021-22

The aforesaid Board Meeting commenced at 10:00 AM and concluded at 03:00 P.M.

This is for your information and records.

Please acknowledge the receipt.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



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