

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: 22nd June, 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: Outcomes of the Board Meeting

Dear Sir/ Madam,

Pursuant to the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Archies Limited ("Company") in its meeting held today approved the following:

1. Pursuant to the Special Resolution passed in Annual General Meeting of the company held on 31st December, 2020 under provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, ("Act") including any statutory modifications or re-enactment thereof for the time being in force and rules made thereunder and pursuant to the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Yogesh Agrawal, Managing Director, on behalf of the Company, to sell 5.43125 acres of land out of 9.06 acres of land of the company situated at 4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil- Bahadurgarh, District- Jhajjar, Haryana – 124507 alongwith all buildings and all temporary & permanent structure appurtenant thereto to One Point Realty Private Limited having Registered Office at 8-D, Hansalaya 15, Barakhamba Road, New Delhi – 110001 through its authorized persons and

Mr. Yogesh Agrawal, Managing Director of the Company, be and is hereby authorized to enter into an agreement to sell, execute sale deed and to sign the all necessary and relevant documents related thereto and to appear before the Office of Sub-Registrar, Bahadurgarh (Haryana) and any other relevant authority(es) to get registered the sale deed and other related documents thereto and to do all such other act(s), thing(s), and deed(s), as may be required or deemed necessary to give effect to the above resolution."

The above information will also be available on the Company's Website, www.genomicvalley.com.

The meeting of the Board of Directors commenced on 09:30 A.M. and concluded at 10:00 A.M.

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

