

# 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: 04<sup>th</sup> September, 2023

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: Submission of Outcomes of Board Meeting held on 04<sup>th</sup> September, 2023**

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 04<sup>th</sup> September, 2023, 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 29<sup>th</sup> 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 September 23, 2023.
5. Approved the closure of the Register of Members and Share Transfer Books of the Company from 24<sup>th</sup> September, 2023 to 30<sup>th</sup> September, 2023 (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 29<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 30<sup>th</sup> September, 2023 at 11.00 A.M. at the Registered Office of the Company at 4 K.M. Stone, Berri Chhara Road, P.O. Tanda heri, 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, 2023.
9. Shifting of Registered Office of the Company from "4 K. M. Stone, Berri Chhara Road, Village- Kherka, Musalman, P. O. Tanda heri, Tehsil- Bahadurgarh, Jhajjar, Haryana- 124507" to "73 LGF, World Trade Centre, Barakhamba Avenue, Connaught Place, Central Delhi, New Delhi-110001" subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company and other relevant authorities.
10. Alteration in Memorandum of Association of the Company due to shifting of Registered Office of the Company from "4 K. M. Stone, Berri Chhara Road, Village- Kherka, Musalman, P. O. Tanda heri, Tehsil- Bahadurgarh, Jhajjar, Haryana- 124507" to "73 LGF, World Trade Centre, Barakhamba Avenue, Connaught Place, Central Delhi, New Delhi-110001" subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
11. Ratification of Appointment of M/S ANDROS & CO. (Firm Reg. No.008976N), Chartered Accountants, Delhi as Statutory Auditors of the Company to hold office from the conclusion of 29<sup>th</sup> Annual General Meeting till the conclusion of the 30<sup>th</sup> Annual General Meeting and fix their remuneration subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

The aforesaid Board Meeting commenced at 04:00 P.M. and concluded at 07:40 P.M.

This is for your information and records.

Please acknowledge the receipt.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited

Anupam Aditya  
Company Secretary & Compliance Officer  
M. No.: A60613

