

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542

Date: 14<sup>th</sup> September, 2020

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 Newspaper Advertisements**

Dear Sir/ Madam,

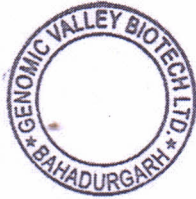
Please find enclosed herewith the Newspaper Advertisements published for the Notice of Board Meeting to be held on 15<sup>th</sup> September, 2020, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter and three months ended 30th June, 2020, in the newspapers, Financial Express (English Edition) and Haribhoomi (Hindi Edition) on 08<sup>th</sup> September, 2020.

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

# खाते से चुराए

हरिभूमि न्यूज || नई दिल्ली

तिमारपुर थाना इलाके में पबजी गेम की दीवानगी एक लड़के के सिर पर इतनी चढ़ी की उसने गेम का फीचर खरीदने के चक्कर में अपने दादा के पेंशन फण्ड से दो लाख से अधिक रुपये चुरा लिये। दरअसल, गेम के अंदर ही आधुनिक हथियार, नया लुक बनाने के लिए उसने सारे रुपये खर्च कर दिये। दादा को जब फण्ड से रुपये गायब होने की बात पता

चली तो उन्होंने मामले को पुलिस को दी। पीड़ित साइबर ठग ढूँढने के जांच के बाद पुलिस ने पकड़ लिया।

डीसीपी (नॉर्थ) ने बताया कि तिमारपुर बीएसएनएल से रिटर्न बुजुर्ग ने शिकायत दी। उन्होंने बताया था कि को उनके अकाउंट से कटे हैं, जबकि उन्होंने

शांतिर वाहन चार या है। इसके पास है। सहमल है। मामले खुलासाने कि यह शांतिर गाकर, कमी ऑनलाइन गाड़ी ही जाता था। सपुरी जाने वाले

राउ पर शांति न समय तब गिरफ्तार किया जब वह संद कार में सवार था। पुलिस टीम ने जब गाड़ी चला रहे सख्त से गाड़ी के कागज दिखाने के लिए कहा तो वह घबरा गया। जांच की तो पता चला कि वह कार चोरी की है, जिसे पीबीआर विकासपुरी इलाके से चुराया गया था। पूछताछ में पता चला कि वह एक महीना पहले भी बिदापुर इलाके से भी एक कार चुराई थी। पुलिस ने उसको गिरफ्तारी से विकासपुरी, प्रशांत विहार, बिदापुर और जंगलोई थाना इलाके के पांच मामलों का खुलासा किया है।

# बच्ची के लिए किया चूकी का अपहरण

- पुलिस ने बच्ची को सकुशल बरामद कर परिवारों को सौंपा
- ऑपरेशन के दौरान आरोपियों ने उधार लिये थे रुपये

घटनास्थल के आसपास लगे सीसीटीवी कैमरों की फुटेज खंगालने के अलावा आरडब्ल्यू की मदद ली। इसी दौरान पुलिस को एक सीसीटीवी फुटेज में बच्ची दो युवकों के साथ दिखाई दी। दोनों युवक स्कूटी पर सवार थे। युवकों की तलाश करते हुए पुलिस अभी आरोपियों तक पहुंच पाती। इससे पहले बच्ची इलाके में ही अकेली खड़ी मिली। इसके बाद पुलिस ने दोनों आरोपी प्रवीण और रोहित को गिरफ्तार कर लिया। पूछताछ के दौरान आरोपियों ने बताया कि कुछ साल पहले रोहित का ऑपरेशन हुआ था। उसके पैर में रॉड डली थी। ऑपरेशन में पांच लाख रुपए खर्च हो गए थे। परिवार ने दो तीन लोगों से पैसे उधार लिए थे। जिनको वह वापिस नहीं कर पा रहे थे। लॉकडाउन में लोग पैसे लेने के लिए उसके घर तक आ रहे थे।

# डीसीडब्ल्यू दिल्ली के 10 हजार

हरिभूमि न्यूज || नई दिल्ली

दिल्ली महिला आयोग (डीसीडब्ल्यू) ने एक 17 वर्षीय लड़की को बिहार से रेस्क्यू करवाया है। डीसीडब्ल्यू की 181 हेल्पलाइन पर लड़की की मां ने शिकायत की। जिस पर कार्यवाही करते हुए डीसीडब्ल्यू की टीम ने बिहार छपरा के एसडीपीओ को कॉल कर मामले की जानकारी दी और उनसे लड़की को रेस्क्यू

करवाने में सहायता पुलिस की एक टीम जद्दोजहद के बाद यहाँ से लड़की को लिया गया। लड़की



**माई मनी सिक्कोरिटीज लिमिटेड**  
पंजी. कार्यालय : 10-ए, अंबेरिल लेन, सिविल लाइंस, दिल्ली-110054  
CIN: L87120DL1992PLC047890;  
Website: www.mymoneyviews.com;  
E-mail id: mymoneyviews@outlook.com;  
Tel No: 011-23937870; Fax No.: 011-23924241

**शुद्धिपत्र**  
मै. माई मनी सिक्कोरिटीज लिमिटेड को 29वीं वार्षिक वित्तीय वर्ष के वार्षिक वित्तीय विवरणों के संबंध में 'दि पॉजिटिव' तथा 'हरिभूमि' में क्रमशः अक्टूबर और दिसंबर 2020 के विज्ञापन की दिनांक में प्रकाशित दिनांक 06 सितम्बर 2020 के विज्ञापन की दिनांक में संशुद्धि के लिए सूचना दी जाती है कि स्वयंसेवक संघ के वित्तीय विवरणों के संबंध में (आई) लि. (सीडीएलएल) के माध्यम से अपना इलेक्ट्रॉनिकीयत यत दे सकें हैं। दूसरे ई-कॉंट्रैक्ट वृहस्पतिवार 24 सितम्बर 2020 (पूर्वा. 9.00 बजे) अंतिम होगी तथा 26 सितम्बर 2020 को (अ. 05.00 बजे) समाप्त होगी।

कृते व बोर्ड की ओर से कृते माई मनी सिक्कोरिटीज लिमिटेड द्वारा - संक्षेप से पुष्कालिक निदेशक डीआरएन : 00550518 पता : 10-ए, अंबेरिल लेन, सिविल लाइंस, दिल्ली-110054

**जेनोमिक वैली वायोटेक लिमिटेड**  
पंजी. कार्यालय : 4 कि.मी. स्टोन, बेरी छात्रा रोड, गाँव खेरका मुसलमान, पी.ओ. टांडाहेडी, तहसील बहादुरगढ़, जिला झरणा, हरियाणा-124507  
CIN: L01122HR1994PLC033029  
Tela: +91-9811341542  
Email: genomicvalley@gmail.com  
Walt: http://www.genomicvalley.com

**सूचना**  
देवी (सिस्टिम ऑब्जेक्टिव्स एवं प्रोफेसा बनेश्वर) निधमर्ने, 2015 के निधमर्न 29 और 47 (1)(ए) के प्राविधानों के तहत एतद द्वारा सूचना दी जाती है कि अन्य भागों के अलावा 30 जून 2020 को समाप्त तिमाही और तीन माह हेतु कम्पनी के अंबेकेषित वित्तीय परिणामों पर विचार करने और अनुमोदन करने के लिये जेनोमिक वैली वायोटेक लिमिटेड ("कम्पनी") के निदेशक मंडल की एक बैठक मंगलवार, 15 सितम्बर 2020 को पूर्वा. 11:45 बजे आयोजित की जाएगी। इस सम्बन्ध में सूचना कम्पनी की वेबसाइट अर्थात www.genomicvalley.com पर और स्टॉक एक्सचेंज की वेबसाइट अर्थात www.bseindia.com पर भी उपलब्ध होगी।

कृते जेनोमिक वैली वायोटेक लिमिटेड द्वारा - हस्ता/- पुष्कालिक निदेशक डीआरएन : 07.09.2020 योर्गेश अग्रवाल (प्रबंध निदेशक)

Notice is hereby given that a Meeting of Board of Directors of the company will be held on Tuesday, 15<sup>th</sup> September, 2020, inter alia, to take on record the Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2020. This information is also available on the Company's website at www.srijothars.com and on the website of the stock exchange, where securities of the company are listed, viz. BSE Ltd. www.bseindia.com (Scrip code: 513515, Scrip Name: SRIND).

For S. R. Industries Ltd. Sd/-  
Amit Mahajan Director (Commercial)  
Place : Mohali  
Date : September 07, 2020  
DIN: 60038593

**NIRAJ ISPAT INDUSTRIES LIMITED**  
Regd. Office : 5140-41/34, F/F Chaudhary Market Gali/PatiWali, RuliMandi, Sadar Bazar, North Delhi- 110006  
(E) nirajispatis@gmail.com, (W) www.nirajispal.in  
CIN: L27106DL1985PLC021811, Phone: 011-23551821.

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company, inter alia, to consider and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 and any other businesses as may be considered necessary.

By order of the Board  
For Niraj Ispat Industries Limited Sd/-  
(Haryant Kumar Chaudhary) Director  
Place : New Delhi  
Date : 07.09.2020  
DIN: 00021795  
KD- 46, Kavi Nagar, Ghaziabad- 201002.

**FORM NO INC-28**  
(Pursuant to Rule 30 The Companies (Incorporation) Rules, 2014)  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another state before the Central Government (Regional Director) Northern Region in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.

**AND**  
In the matter of Sidhanam Building Products Private Limited having its registered office at F-9, Mukti Plaza, Ground Floor, Gali No.3, Vijay Block, Laxmi Nagar, East Delhi, Delhi-110092. (Petitioner)  
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 25<sup>th</sup> August, 2020 to enable the company to change its Registered Office from "State of NCT of Delhi" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region, B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below.

**Registered Office :** F-9, Mukti Plaza, Ground Floor, Gali No.3, Vijay Block, Laxmi Nagar, East Delhi, Delhi- 110092  
For and on behalf of the Company  
**SIDHANAM BUILDING PRODUCTS PVT LTD** Sd/-  
Srikant Srivastava Director  
Date : 08.09.2020  
DIN : 08664444  
Address : 100, Bashaarpur, Mand Budhi Sanshan Arogya Mandir, Rapti Nagar Gorakhpur, Uttar Pradesh 273003

**Date: 08.09.2020**  
**Place: Delhi**  
**GENOMIC VALLEY BIOTECH LIMITED**  
Regd. Off: 4K.M. Stone, Barri Chhara 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

**NOTICE**  
Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of **GENOMIC VALLEY BIOTECH LIMITED** ("Company"), will be held on Tuesday, 15<sup>th</sup> September, 2020 at 11:45 A.M., inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and three months ended June 30, 2020.

Information in this regard is also available on the website of the Company i.e. www.genomicvalley.com and on the website of stock exchange i.e www.bseindia.com.  
For Genomic Valley Biotech Limited Sd/-  
Yogesh Agrawal (Managing Director)  
Place: Haryana  
Date: 07.09.2020

**KRA LEASING LIMITED**  
CIN: L65993DL1990PLC030637  
E: kraleasing1990@gmail.com, W: www.kraleasing.com, Regd. Office: C-20, SMA, Co-Operative Industrial Estate, G T Karnal Road, Delhi-110033  
Corp. off: Plot No.3, Sector -11, Manesar, Gurugram- 122050, Haryana  
Ph. No.: 0124-4746817

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15<sup>th</sup>, 2020 at 03:00 p.m. at the Corporate Office of the Company at Plot No-03, Sector-11, IMT Manesar, Gurugram, Haryana-122050 to inter alia, consider, approve and take on record the Consolidated and Standalone Unaudited Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2020 and other businesses as per agenda.

"Equity Shareholders of the company are invited to send their questions/agendas, if any, to be discussed with the board in their ensuing meeting in word file to kraleasing1990@gmail.com along with your name, address, Folio No./DP ID and Client ID along with number of shares held".  
Notice of Board meeting is available on Company's website www.kraleasing.com and stock exchange website viz www.mseil.in.

By order of the Board  
For KRA Leasing Limited Sd/-  
Mukesh Kumar  
Company Secretary cum compliance Officer  
Memb. No.A-50016  
Place: Gurugram  
Date: 07.09.2020

physical presence of the members at a common venue. In 91 of the Companies Act, 2013, the Register of Members of the Company will remain closed from 24<sup>th</sup> September 2020 (days inclusive) for the purpose of AGM. Report has been sent through courier and electronic mode on 24<sup>th</sup> September 2020 and 07<sup>th</sup> September 2020 respectively. Report is also available on and can be downloaded from www.kraleasing.com as well from the website of Metropolitan Stock Exchange of India.

**THIRTY-THIRD ANNUAL GENERAL MEETING**  
1. **NOTICE OF AGM**  
Notice is hereby given that the Thirty-Third Annual General Meeting of the Company shall be held on Tuesday, 29<sup>th</sup> September 2020 (05:00pm) IST. The meeting shall not be allowed beyond the said date and time. Any member of the company after dissemination of the notice holding shares as on the cut-off date may obtain the User ID and Password by making a request at helpdesk.evoting@cdslindia.com or dated 5<sup>th</sup> May, 2020. However, if the person is already registered with CDSL May, 2020 (an existing user ID and Password can be used for casting their vote by remote e-voting prior to the AGM may be through the e-voting system during the AGM. The facility of e-voting shall be disabled by CDSL after the aforesaid date once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members who have not cast their vote through e-voting system shall be entitled to cast their vote through e-Voting system during the AGM. The facility of e-voting shall be disabled by CDSL after the aforesaid date once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

**2. INSTRUCTION**  
Remote E-Voting Facility shall be available to all the members of the Company appearing in the register of members/beneficial owners as on 31<sup>st</sup> August 2020. The Company is proposing to use the electronic voting facility on 23<sup>rd</sup> September 2020 only shall be entitled to avail the facility proposed to be used as voting at the meeting.

**Remote E-Voting Facility for Shareholders whose email ids are not registered with the Company:** Shareholders whose email ids are not registered with the Company shall procure user id and password and registration of their accounts for the resolutions set out in this notice:

- a) The business of the Company shall be e-voted at the www.evotingindia.com to cast your vote through e-voting remotely ("remote e-voting") by members holding dematerialized shares. For members whose physical mode addresses is provided in the Notice of the AGM, the facility of e-voting during the AGM shall also be made available at the AGM through Insta Poll. The login details and other statutory information (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card) to bharatb@linkintime.co.in.
- b) The manner of e-voting during the AGM shall be as follows: i) Members holding dematerialized shares shall be able to vote through e-voting. ii) Members holding physical mode shares shall be able to vote through e-voting and physical mode. The login details and other statutory information (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card) to bharatb@linkintime.co.in.
- c) A person, who is not registered with the Company at the time of preparation of the Notice of AGM, shall be able to register with the Company at the time of the AGM through Insta Poll. The login details and other statutory information (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card) to bharatb@linkintime.co.in.
- d) The members of the Company who have not cast their vote(s) by remote e-voting shall be able to vote at the AGM through Insta Poll. The login details and other statutory information (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card) to bharatb@linkintime.co.in.
- e) Any person who is not registered with the Company / Depository shall be able to register with the Company / Depository after the dispatch of the Notice of AGM. The same login credentials may also be used for remote e-voting. Members who do not receive email or whose email addresses has been provided in the Notice of the AGM, shall be able to register with the Company / Depository after the dispatch of the Notice of AGM. The same login credentials may also be used for remote e-voting. Members who do not receive email or whose email addresses has been provided in the Notice of the AGM, shall be able to register with the Company / Depository after the dispatch of the Notice of AGM. The same login credentials may also be used for remote e-voting.
- f) The members of the Company who have not cast their vote(s) by remote e-voting shall be able to vote at the AGM through Insta Poll. The login details and other statutory information (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card) to bharatb@linkintime.co.in.
- g) If you have any queries in relation to e-voting at AGM including remote e-voting, you may refer to the helpdesk.evoting@gmail.com or call Mr. Mukesh Kumar, Designation:- Company Secretary, at 022-23202020.

For KRA Leasing Limited Sd/-  
Mukesh Kumar  
Company Secretary  
Membership No. A56016  
Place : Noida, U.P.  
Date : 07.09.2020