

# 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: 05<sup>th</sup> December, 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 Outcomes of Board Meeting held on 05<sup>th</sup> December, 2020**

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 05<sup>th</sup> December, 2020, has inter-alia, taken the following decisions:

1. Recommended to the members, the Re-appointment of Mrs. Parual Agrawal, Director of the Company, who is liable to retire by rotation and offer herself for re-appointment.
2. Approval for sell, lease, collaborate or self-develop residentially and commercially or otherwise dispose of the whole or substantially the whole of the land, property or undertaking(s) of the Company along with all development rights and entire facilities available whatsoever at the land, property or undertaking(s) of the Company as per Section 180(1)(a) of the Companies Act, 2013
3. Approved Calendar of Events to conduct the 26<sup>th</sup> Annual General Meeting of the Company.
4. 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.
5. 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, 2020.
6. Approved the closure of the Register of Members and Share Transfer Books of the Company from 25<sup>th</sup> December, 2020 to 31<sup>st</sup> December, 2020 (both days inclusive)
7. 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.
8. The 26<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 31<sup>st</sup> December, 2020 at 11.00 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.
9. Approved Board Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2020.

The aforesaid Board Meeting commenced at 11:45 AM and concluded at 05:30 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