

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly-PTL Projects Limited)

Regd. Office: 414/1, 4th Floor DDA Commercial Complex,
District Centre, Janakpuri, New Delhi - 110058

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NOTICE OF 9th ANNUAL GENERAL MEETING

The notice is hereby given that:

The 9th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, September 30th, 2019 at 10:30 A.M.** at Country Inn & Suits, Bliss Hall, 579, Chattarpur Road, Satbari, New Delhi-110030 to transact the businesses, as set out in the Notice of AGM.

The Notice of AGM along with Annual Report for the financial year 2018-19 has been sent to the members to their registered address by post/courier, and electronically to those members who have registered their email address with depositories/Company, unless any member has requested for a hard copy of the same. The AGM Notice and Annual Report 2018-19 are also available on the Company's website www.aglsl.in and the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsd.com. The AGM Notice and Annual Report 2018-19 are also available for inspection at the Registered Office of the Company on all working days except Saturday, Sundays and public holidays during business hours up to the date of Meeting.

The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility commences on September 27, 2019 (10:00 am) and ends on September 29, 2019 (5:00 pm). Remote e-voting shall not be allowed beyond the said date and time. During this period, the persons whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of September 23, 2019, shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the Annual General Meeting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting may attend and participate in the General Meeting but shall not be entitled to vote in the meeting. Any person who has acquired shares and becomes the member of the Company after dispatch of AGM Notice and is holding shares as on the cut-off date i.e. September 23, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and then cast his vote accordingly. However if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting vote.

In case of any grievance connected with the facility for voting by electronic means, members can directly contact Ms. Pallavi Mhatra, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013. Email: evoting@nsdl.co.in or pallavid@nsdl.co.in, Tele phone no. (s)- 022-24994545 or Toll free - 1800-222-990. Members may also write to the Company Secretary at the email ID: investor@aglsl.in.

For Artemis Global Life Sciences Ltd.
Sd/-

Anuj Sood

Date : September 05, 2019
Place: Gurugram

Company Secretary & Compliance Officer

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