

CONSTRUCTIVE FINANCE PVT. LTD.

Adm. Office : SF-202, Peach Tree, C-Block, Sushant Lok-1, Gurgaon - 122002

Ph.: 0124 - 4262305 / 07 / 08 ♦ Fax. 0124 - 4262306

CIN : U67120DL1988PTC250410

August 04, 2017

To
The Board of Directors
Artemis Global Life Sciences Limited
414/1, 4th Floor, DDA Commercial Complex,
District Centre, Janakpuri, New Delhi-110058

Dear Sir(s)

Subject: Notice u/s 160 of the Companies Act, 2013

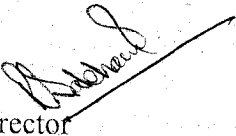
I, member of Artemis Global Life Sciences Limited ("the Company"), hereby propose the candidatures of the following persons for their appointment as Director(s) of the Company at the 7th Annual General Meeting of the members of the Company:

S.No.	Name	DIN	Designation	Address
1.	Mr. Neeraj Kanwar	00058951	Non-Executive Director	3, Chesterfield Street, Mayafair, London, W1J5JF
2.	Dr. Devlina Chakravarty	07107875	Managing Director	73, Block-1, Eros Garden, Suraj Kund Road, Faridabad, Haryana- 121009
3.	Mr. Akshay Kumar Narendrasinhji Chudasama	00010630	Independent Director	Shanti Cottage No.2, Narayan Dabholkar Road, Malabar Hill, Mumbai 400006
4.	Dr. S. Narayan	00094081	Independent Director	Flat No. 2B, Nithyasree Apartments No. 51, Chamiers Road Raja Annamalaipuram Chennai-600028
5.	Mr. Sanjay Baru	05344208	Independent Director	D-44, IIIrd Floor, Panchsheel Enclave New Delhi-110017
6.	Mr. U.S. Anand	02055913	Independent Director	34/A-4 Block, Paschim Vihar, New Delhi-110065

Please find enclosed cheque no. 176223 dated August 04, 2017 for Rs. 6,00,000/- drawn on Punjab National Bank, being the deposit for proposing the candidatures of the aforementioned persons for the office of Director of the Company.

Thanking you,

Yours faithfully,
For Constructive Finance Private Limited


Director

RAJAN SABHARWAL

Director (DIN 02372919)
6/76, 3rd Floor, Left Side
Street No. 2, Vishwas Nagar,
Shahdara, Delhi-110032

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



पंजाब नैशनल बैंक
punjab national bank

सुशांत लोक फेज़ - 1, गुड़गांव (हरियाणा)
Sushant Lok Phase - I, GURGAON (Haryana) - 122002
RTGS/NEFT IFS Code : PUNB0461400

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

04082017
D D M M Y Y Y Y

PAY *Antemis Global Life Sciences Limited*

या धारक को OR BEARER

रुपये RUPEES *Six Lakhs only*

अदा करें ₹ *6,00,000/-*

खाता सं०
A/c. No. **4614002100001133**

चालू खाता
CURRENT A/c

For CONSTRUCTIVE FINANCE PVT. LTD.

[Signature]
[Signature]
Authorised Signatory(ies)
Please sign above

GJO

⑈ 176223 ⑈ 110024431⑈

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NOTECH SECURITY PRINTERS OCT 2010
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केवल तीन माह के लिये वैध VALID FOR THREE MONTHS ONLY