

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly-PTL Projects Limited)

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

CIN: U85191DL2011PLC216530, Website: www.aglsl.in, Email: investor@aglsl.in

Tel: 0124-4262305 / 07, Fax: 0124 - 4262306

NOTICE OF 7TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The notice is hereby given that:

The 7th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 27, 2017 at 10.00 A.M. at Tivoli Garden, Resort Hotel, Chhattarpur Hills, Chhattarpur, New Delhi-110074 to transact the businesses, as set out in the Notice of AGM which has been dispatched to the Members of the Company along with Annual Report for the financial year 2016-17. The Electronic copy of the Notice of AGM and the Annual Report 2016-17 of the Company has been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes, unless any member has requested for a hard copy of the same. The dispatch/emailing of Notices and Annual Report has been completed by the Company on August 31st, 2017. The AGM Notice and Annual Report 2016-17 are also available on the Company's website www.aglsl.in and the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing e-voting to all its members. The ordinary and the special business as set out in the AGM Notice may be transacted through voting by electronic means through NSDL.

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 Sunday, September 24, 2017 (10:00 am) and ends on Tuesday, September 26, 2017 (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 20, 2017, shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the 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 have 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 20, 2017, 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 Mr Rajiv Ranjan, 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 rajivr@nsdl.co.in, Tele phone no(s)- 022-24994738 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

Company Secretary

Date : August 31, 2017

Place: Gurugram