

# 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 - U85494DL2011PLC216530~~

Dated: April 25, 2018

CIN- L85191DL2011PLC216530

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| The Secretary<br>National Stock Exchange of India Ltd<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai - 400051 | The Secretary<br>Bombay Stock Exchange Ltd<br>PhirozeJeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001 |
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**Sub: Notice of Board Meeting for approval of financial results for the quarter/year ending March 31, 2018 and to consider the Restructuring of the Company and its Subsidiaries through a proposed Composite scheme of amalgamation.**

Dear Sir/ Madam,

We, Artemis Global Life Sciences Limited ("Company") wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company is scheduled to be held on **9<sup>th</sup> May, 2018**, inter alia, to consider and approve the following:

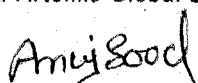
- (i) Audited financial results (standalone & consolidated) of the Company under Indian Accounting Standards (IND AS) for the quarter/ year ending March 31, 2018.
- (ii) Restructuring of the Company and its subsidiary companies i.e Artemis Health Sciences Ltd. ("AHSL"), Artemis Medicare Services Ltd. ("AMSL") and Athena Eduspark Ltd. ("AEL") pursuant to a proposed Composite Scheme of Amalgamation between the Company, AHSL, AEL and AMSL and their respective shareholders and creditors under Section 230 to 232 and other applicable provisions of Companies Act, 2013.

Further the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the concerned persons that shall commence from 6:00 P.M. on April 25, 2018 and will end 48 hours after the results are made public on May 9, 2018.

This is for your information and records.

Thanking you  
Yours truly,

For Artemis Global Life Sciences Limited



Anuj Sood  
Company Secretary (A35276)  
D-6/10, 3rd Floor, Rana Pratap Bagh  
New Delhi-110007