

## 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: L85191DL2011PLC216530, Website: [www.aglsl.in](http://www.aglsl.in), Email: [investor@aglsl.in](mailto:investor@aglsl.in)  
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### NOTICE OF 8th ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

The notice is hereby given that:

The 8th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, September 14, 2018 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.

The Notice of AGM along with Annual Report for the financial year 2017-18 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 2017-18 are also available on the Company's website [www.aglsl.in](http://www.aglsl.in) and the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The AGM Notice and Annual Report 2017-18 are also available for inspection at the Registered Office of the Company on all working days 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 11, 2018 (10:00 am) and ends on September 13, 2018 (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 07, 2018, 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 07, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto: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](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto: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](mailto:investor@aglsl.in).

For Artemis Global Life Sciences Ltd.

Sd/-

Anuj Sood

Company Secretary

Date : August 17, 2018

Place: Gurugram