

## **RAMESH VALJI WAGHELA**

405 Bluebell, 4th Floor, Building No. 3, Hubtown Gardenia Ackruti, Behind GCC Club, Off Mira Bhayander Road, Mira Road (East), Mumbai - 401107

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To,  
The Board of Directors  
Abbott India Limited  
3, Corporate Park,  
Sion-Trombay Road,  
Mumbai – 400 071

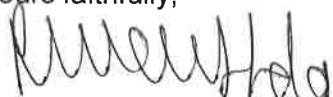
May 4, 2018

**Subject: Notice under Section 160 of the Companies Act, 2013**

I, Ramesh Waghela, Member (Folio No. W00040) of the Company, hereby propose the appointment of Ms. Anisha Motwani (DIN: 06943493), residing at Block No. 8, House No. 24, South Patel Nagar, Delhi – 110 008 as a Director of the Company at the forthcoming Annual General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

The cheque no. 000034 of Rs. 1,00,000/- dated May 4, 2018, drawn on The HDFC Bank, Andheri Branch, towards the deposit as per the aforesaid provisions for proposing the candidature of Ms Motwani is enclosed herewith.

Thanking You,  
Yours faithfully,



**Ramesh Waghela**  
**Folio No. W00040**

Encl: a/a



VISHAL SHOPPING CENTRE, SIR M.V. ROAD OPP. GYMKHANA  
 ANDHERI (E), MUMBAI-400069, MAHARASHTRA  
 RTGS / NEFT IFSC : HDFC0000086

Weekly Holiday on SUNDAY

04 05 2018  
 D D M M Y Y Y Y  
 Valid for 3 months only.

Pay Abbott India Ltd

Or Bearer

या धारक को

Rupees रुपये One Lakh only

अदा करें

₹ 1,00,000/-

A/c No.  
खाता क्र.

00861050094234

Brn: 0086 Pdt: 113  
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

*Ramesh Valjibhai*

RAMESH VALJIBHAI WAGHELA / LEENA RAMESH WAGHELA

Please sign above / कृपया यहाँ हस्ताक्षर करें

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