

AMIT AGARWAL

"Jindal-Opp Ketav Petrol Pump, Nr.
Polytechnic, Ambawadi Ahmedabad 380015 GJ IN

Date : 30th June, 2019

To,
The Board of Directors
KASHYAP TELE-MEDICINES LIMITED
Regd. Off.: 2nd Floor, Pushpawati Building No. 2,
Girgaon Road, Chandanwadi, Mumbai -02
Corp. Off. : "Suryarath", 1st Floor, Panchwati,
1st Lane, Ambawadi, Ahmedabad - 06

Dear Sir,

SUB: NOTICE U/S 160 OF COMPANIES ACT, 2013

I, **AMIT AGARWAL**, R/O "Jindal-Opp Ketav Petrol Pump, Nr. Polytechnic, Ambawadi Ahmedabad 380015 GJ IN" do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mrs. Surabhi Agrawal for the office of Independent Director of the Company "KASHYAP TELE-MEDICINES LIMITED", in the ensuing Annual General Meeting of the Company to be held on 21st August, 2019 or any adjournment thereof.

Further, pursuant to the amendment made under Section 160 of the Companies Act, 2013 vide MCA Notification dated 9th February, 2019 and applicable provisions of the Companies Act, 2013; the requirement of depositing an amount of Rs. 1 Lakh for proposing candidature is dispensed away due the said amendment.

This is for the kind information and records of the Company.

Thanking You.

Yours Faithfully,


AMIT AGARWAL

KAILASH T AGRAWAL
AMITARA, B/H BANK OF INDIA,
PANCHWATI 1ST LANE, AMBAWADI AHMEDABAD 380006 GJ IN

Date : 27th June, 2019

To,
The Board of Directors
KASHYAP TELE-MEDICINES LIMITED
Regd. Off.: 2nd Floor, Pushpawati Building No. 2,
Girgaon Road, Chandanwadi, Mumbai -02
Corp. Off. : "Suryarath", 1st Floor, Panchwati,
1st Lane, Ambawadi, Ahmedabad - 06

Dear Sir,

SUB: NOTICE U/S 160 OF COMPANIES ACT, 2013

I, KAILASH T AGRAWAL, R/O "AMITARA, B/H BANK OF INDIA, PANCHWATI 1ST LANE, AMBAWADI AHMEDABAD 380006 GJ IN" do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Mayank Khetan for the office of Independent Director of the Company "KASHYAP TELE-MEDICINES LIMITED", in the ensuing Annual General Meeting of the Company to be held on 21st August, 2019 or any adjournment thereof.

Further, pursuant to the amendment made under Section 160 of the Companies Act, 2013 vide MCA Notification dated 9th February, 2019 and applicable provisions of the Companies Act, 2013; the requirement of depositing an amount of Rs. 1 Lakh for proposing candidature is dispensed away due the said amendment.

This is for the kind information and records of the Company.

Thanking You.

Yours Faithfully,



KAILASH T AGRAWAL

JAGDISH PRASAD VERMA

A- 2, KRISHNA KUNJ APARTMENT,
BAL VATIKA ROAD, NEAR GURUDWARA,
MANINAGAR, Ahmedabad, Gujarat – 380008

Date : 3rd July, 2019

To,
The Board of Directors
KASHYAP TELE-MEDICINES LIMITED
Regd. Off.: 2nd Floor, Pushpawati Building No. 2,
Girgaon Road, Chandanwadi, Mumbai –02
Corp. Off. : "Suryarath", 1st Floor, Panchwati,
1st Lane, Ambawadi, Ahmedabad – 06

Dear Sir,

SUB: NOTICE U/S 160 OF COMPANIES ACT, 2013

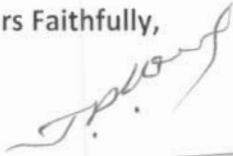
I, Jagdish Prasad Verma, R/O "A- 2, KRISHNA KUNJ APARTMENT, BAL VATIKA ROAD, NEAR GURUDWARA, MANINAGAR, AHMEDABAD, GUJARAT – 380008" do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Raghav Agarwal for the office of Director of the Company "KASHYAP TELE-MEDICINES LIMITED", in the ensuing Annual General Meeting of the Company to be held on 21st August, 2019 or any adjournment thereof.

Further, pursuant to the amendment made under Section 160 of the Companies Act, 2013 vide MCA Notification dated 9th February, 2019 and applicable provisions of the Companies Act, 2013; the requirement of depositing an amount of Rs. 1 Lakh for proposing candidature is dispensed away due the said amendment.

This is for the kind information and records of the Company.

Thanking You.

Yours Faithfully,



JAGDISH PRASAD VERMA