

**Sandra Dsouza**

**09 Bright Star  
Lourdes Colony  
Orlem, Malad (West)  
Mumbai – 400 064**

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, Sandra Dsouza, Member (DP/Client ID – IN301151/21066428) of the Company, hereby propose the appointment of Mr. Rajiv Sonalker (DIN: 07900178), residing at 1702 A, Valencia CHS Ltd, Hiranandani Gardens, Powai, Mumbai – 400 076 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. 020331 of Rs. 1,00,000/- dated May 4, 2018, drawn on The Shamrao Vithal Co-op. Bank Ltd., Malad Branch, towards the deposit as per the aforesaid provisions for proposing the candidature of Mr. Sonalker is enclosed herewith.

Thanking You,  
Yours faithfully,



**Sandra Dsouza**  
**DP/Client ID.: IN301151/21066428**

Encl: a/a



**THE SHAMRAO VITTHAL CO-OP. BANK LTD.**

(Multi-state Scheduled Bank)

MALAD (WEST) Branch, 47/A, S.M. House  
Lourdes Colony, Oriem, Malad (W), Mumbai - 400 084  
RTGS/NEFT/IFS Code - SYCB0000021

0	4	0	5	2	0	1	8
D	D	M	M	Y	Y	Y	Y

Pay

Abbott Garden Ltr.

या धारक को DEBEARER

रुपयें मात्र

One lakh only

अदा करें

₹ 1,00,000/-

A/c. No. 102103130004561

S. S. Sonu  
S. S. Sonu

SANDRA(CHAIRPERSON) DSOUZA

Please sign above

Valid for three months from the date of issue

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