



TML: CS: 2016-17

8<sup>th</sup> September, 2016

To

The Listing Department  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai-400051

Dear Sir,

**Sub: Intimation of Date of Board Meeting**

- Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;  
2. BSE Scrip Code: 530199;  
3. NSE Scrip Code: THEMISMED.

As per the captioned subject, please be informed that the meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Wednesday, 14<sup>th</sup> September, 2016 inter alia, to consider the Allotment of Shares on exercise of Employee Stock Options, under Themis Medicare ESOS 2012.

This is for your information and record.

Yours faithfully,

For THEMIS MEDICARE LIMITED



AUTHORISED SIGNATORY

## Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India  
Tel. : 91-22-6760 7080 • Fax : 91-22-6760 7070 / 2874 6621

Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.

CIN No.: L24110GJ1969PLC001590 • Tel / Fax No.: Regd. Off. : 0260 2431447 / 2430219

• E-mail : themis@themismedicare.com • Website : www.themismedicare.com