

TML: CS: 2017-18

16th August, 2017

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 Monday, 21st August, 2017 inter alia, to consider the following:

1. Recommend to the members the appointment of Statutory Auditors in place of existing Statutory Auditors due to expiry of their term pursuant to Section 139 of the Companies Act, 2013 and rules there under.
2. Appointment of Company Secretary & Compliance Officer in place of Mr. Prakash D Naringrekar, who ceased to be Company Secretary & Compliance Officer of the Company w.e.f. 30th June, 2017 consequent upon attaining the age of Superannuation.

This is for your information and record.

Yours faithfully,

For THEMIS MEDICARE LIMITED

Dr. Dinesh S. Patel
Executive Vice Chairman



Themis Medicare Limited

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