

TML: CS: 2016-17:

22nd August, 2016

The Vice President
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East,
Mumbai- 400 051.

NOTICE

NOTICE is hereby given that the 46th Annual General Meeting of the members of the Company will be held at Plot no. 69-A, GIDC Industrial Estate, Vapi, Dist. Valsad, Gujarat-396 195 on Wednesday, 14th September, 2016 at 10.30 a.m. to transact the Ordinary and Special business set out in the Notice dated 11th May, 2016 to be sent to the members.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 that Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 8th September, 2016 to Wednesday, 14th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

For **THEMIS MEDICARE LTD.**




PRAKASH D. NARINGREKAR
CFO & COMPANY SECRETARY

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

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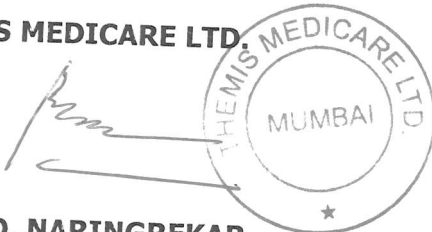
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Sub.: Book Closure Notice

Name of the Company	:	THEMIS MEDICARE LTD.
ROC Regn. No.	:	001590
BSE Regn No.	:	30199
BSE Demat code	:	530199
NSE Demat code	:	THEMISMED
DEMAT ISIN No. for NSDL	:	INE083B01016
Book Closure Date	:	Thursday, 8th September, 2016 to Wednesday, 14th September, 2016 (both days inclusive)
Purpose	:	A.G.M. to be held on Wednesday, 14 th September, 2016 at 10.30 a.m.

For **THEMIS MEDICARE LTD.**



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CFO & COMPANY SECRETARY

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