



TML: CS: 2017-18:

01st September, 2017

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

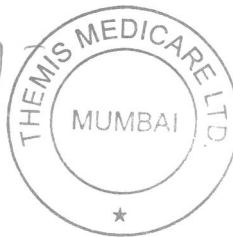
Dear Sir/Madam,

SUB.: INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 47th 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, 27th September, 2017 at 10.30 a.m. to transact the Ordinary and Special business set out in the Notice dated 21st August, 2017 to be sent to the members.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and that Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

For **THEMIS MEDICARE LTD.**



Sangameshwar Iyer
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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Sub.: Book Closure Notice

Name of the Company	:	THEMIS MEDICARE LTD.
CIN	:	L24110GJ1969PLC001590
BSE Security code	:	530199
NSE Security code	:	THEMISMED
DEMAT ISIN	:	INE083B01016
Book Closure Date	:	Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive)
Purpose	:	A.G.M. to be held on Wednesday, 27 th September, 2017 at 10.30 a.m.

For **THEMIS MEDICARE LTD.**

Sangameshwar Iyer
Company Secretary



Themis Medicare Limited

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