



TML: CS: 2015-16:

31st August, 2015

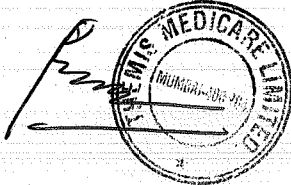
The Vice President
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East,
Mumbai- 400 051.

NOTICE

NOTICE is hereby given that the 45th 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 Monday, 21st September, 2015 at 10.30 a.m. to transact the Ordinary and Special business set out in the Notice dated 27th May, 2015 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 Tuesday, 15th September, 2015 to Monday, 21st September, 2015 (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

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