

TML: CS: BDM-32/2019-20

31st January, 2020

Listing Department,

BSE Limited,
P. J. Towers, Dalal Street,

Mumbai-400001

Listing Department,

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra – Kurla Complex,

Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 1. Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2. BSE Scrip Code: 530199

3. NSE Scrip Code: THEMISMED

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement of Notice of the Meeting of the Board of Directors of Themis Medicare Limited scheduled to be held on Friday, February 7, 2020, published in The Times of India - (English Newspaper) and The Economic Times – Ahmedabad Gujarat (Gujarati Newspaper) on 29th January, 2020 for your reference.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Themis Medicare Limited.

Sangameshwar lyer

Company Secretary & Compliance Officer

Themis Medicare Limited

Cops take loot accused to court in pvt car, suspended

Probe Was Ordered After Altercation In Court

TIMES NEWS NETWORK

Rajkot: Four cops including a sub-inspector and three cons-tableswere suspended on Tuesubhispector and three ones
habsweressuspended on Tueshuy for negligence and provihuy for negligence and provihuy for negligence and provihuy facilities that they are not
Subhispector BB Ramanard
onstables (Upendrasinh Vaje
els, Mayursiah Paramar and
slashpakishi Zalir, were suton with a group of lawyers at
the opin was ordered after
the opin was ordered after day for negligence and providing an accused in their custody facilities that they are not entitled for.



er Som the cope and a group of lanyers entered into a heated altercation. Though no police complaint was filled by either of the parties, lanyer Tushar Complaint was filled by either of the parties, lanyer Tushar Construction of the parties, lanyer Tushar Construction of the parties, language of

Mehsana girl raped by father, uncle

Tous News Nervoes

Palanpur: A minor girl was
allegedly raped multiple times by her father and uncle
for the state of the state of the state
Mehsana police have arrested the girl's 45-year-old
father and are hunting for
the maternal uncle. The rape
college, lotged a complaint
with Mehsana A-division police two days ago, alleging
that her father had been sesunally assaulting her repeasually assaulting her repeaars and studying in Class IX.
She even narrated the ordeal to her mother, who reportedly turned a deaf ear,
said police. Police said that
her to Visnagar at her maternal uncle's house. However,
he too allegeddy raped her several times.

Some areas in Surat will observe bandh today

Surat: Versatile Minorities Forum (VMF), a city-basolicit. Verantis anto inese Forum (VMF), a city-baese Forum (VMF), a city-banda non-government organda non-government organda nongovernment organda nongovernment organda nonseretary of All India Muslim Personal Law board, to protest
against Citizen (Amendment) Act (CAA) and National Register of Citizens
(NRC).

VMF office-bearers said
the strike all has been sum-

ONEC).

VMF office-bearers said the strike call has been supported by Bahquin Kranti Morcha's (BKM) Surat unit Morcha's (BKM) Surat A bandh notice on one of the shops in a Muslim-dominated area

Survivor was suffering from severe schizophrenia

he was not granted bail due to her record of being found involved in various stances of sexual misbeha-our at shelter home. The her accused was released on

The juvenile delinquests were tried before a special POCSO court at the city seasons court. As the survivor was suffering from schapedra to precise the survivor was suffering from schapedra to provide before a judicial magistrate under Section 184 of CPC was treated as her deposition before the trial court. The court suid that after CPC was treated as her deposition before the trial court. The court suid that after can mainly relied on the field.



completion of the trial, additional sessions judge P C Joshi on January 16

Man rapes minor niece for 3 yrs, held

'India hub for potato-based frozen food' ▶ Continued from P1

Pcontinued from P1

Industry superis peg the global market size for from 2m pointo products at 15 million metric tonnes, against which the total market size in Industria Sciometrictones as of 2016. Of this, merely some products, which require a products, which require a processing variety of potato. Because of the frourunble approaches, which require a processing variety of potato. Because of the frourunble approaches to a locate for frourunble approaches to a locate for frourunble approaches a lesseler for frourunble approaches to a locate approaches to a locate frourunble app

MPSLSA asked to seed DISA of Indiand Label Persons in the Case and Adalpair respective ting suitable employment the time support of the Case and Adalpair respective time suitable employment the Label La file compliance

Speed-demon loses control of car, kills four



concrete boundary wall of a factory.

According to police, besi-des Sonrat, Vishwarajsinh Zala (14) and Sukhdewsinh Ja-deja (22), who were inside the car also died on the spot. Mo-han Joshi, who was rding the motorycle, was rushed to a private hospital where hesuc-cumbed to his injuries. Joshi is residento f Kanasikri villa-ge in Lalpur.

Police said that Sourat had come to Januagar for a function in the friends care discussion in the friends care and was reining tonic village. Wavagarn of Lalpur. On his way back, he gave lift to Vishwarzajain, his sister Snehabe; Sukhdewsinh and his coustin Artihia; who are also residents of Navagam and had come to Januagar city for shopping.

Joshi's brother Nanii Joseph

me to Jammaga englishopping.
Joshi's brother Nanji Joshihas become complainant in the case registered at Meghpar Padana police station. Police sub-inspector DS Wadher is investigating the case.

THEMIS MEDICARE LTD

CIN NO: L24110GJ1968PLC001590

Regd. Off. Plot No. 69A, GIDC Indi. Estate, Vapi - 398199, Dist Valsad, Gujarat.
(1) 2620-243447 / 2620-240219.

Corporate Office: 1111, 2010-20 Nagar, S. V. Rood, Goregoon (West), Mumbal-400 104.

Email D: themis@themismedicare.com. Website: vww.themismedicare.com.

Comparis Office: 1917. Lighty Nagar. S. V. Road Congean (Wast), sensor consists of the sharper of the consists of the sharper of the consists of the consists

Lecturers meet minister over 7th Pay Comm arrears

Thurs News Nervoss

Ahmedabad: A group of lecturers working for starterun universities met putchef minister about the implementation of the recommendation of the recommendation

Vadodara: A head constable posted at Sachin police station in Surat city has been booked at Mahila police station here for domestic violence, assault, to the station here to treached trust. Rajeshalias Tukaram Tha-kur's wife Priti had registered a complaint on Monday after learning about her husband's alleged extra-marini affair with a college and a some harmont of the hillest relations-hip.

His wife's complaint stated that in 2010 she had learnt about constable Thakur and Chaudhary's affair and submitted

Surat cop booked for violence, affair

tionship with his colleague Sarvada Chaudhary, after she found a birth certificate from the house. The birth certificate from the house. The birth certificate from the hard Thakur's name as father and Chaudhary's name as mother. Priti's complaint is at the that in 2010 be had learnt in about Thakur and Chaudhary yes many service that an arrial affair. She in the first the price of their price of their Indian about Thakur and Chaudhary were poor yes extra marrial affair. She in the first the price of their Driver of their Indian about Thakur and Chaudhary were poor the price of their p

Place: Mumbai Company Socretary & Complaince Officer

Under instruction of my client Bharriben Rajeshbhai Kayasthan, Resi. off.
2-Bharch, I. Advocate Nielah M. Kapadia, Resident off. Bharch hereby
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montshall be entertained, which clears are used to the control of the control of

Man held for hacking

Rajkot: A 55-year-old man was arrested by the cyber cell of Dwarka town police for alle-gedly hacking into the social media account of his own daughter and putting up abusive

posts.

Mayur Vadgama, who lives in the private

was not nappy wishes.
Vadgama had created a fake Facebook account and posted pictures of her husband with expletives, police said. He works in the private company in Mithapur.

daughter's FB account

Mutilated 'torso' found floating in Sayla

floating in Sayla

Rajkott A badly mutilated and
decapitated torso was found
decapitated torso was found
decapitated torso was found
reservoir in Sayla tabulas of
Surendranagar on Tuesday,
Sarpanch of Juna Jasapar
village, Jesabhai Algotar,
informed the police on Monday
evening about the discovery of
the headless, limbless body
fround floating in the reservoir,
found floating in the reservoir
tough floating the reservoir
the properties of the decape of
the decaped. This was the dentity
of the deceased. This

Ye Shaadi Mein Zaroor Aana: Band, baaza & bovine baraati!

Times News Network

Surat: This may appear to be skin to the 'cow jumped over the moon' rhyme, but Surtis, particularly the invitees to this February 3 wedding will have to jostie for spaced ding will have to jostie for spaced the space of the space of



Abhlisha, 28, will mary Robit Garodia, 23, at a venue in Vess on February 3

Dessings in from of the people.

"We stanusch!" believe in our
Hinds culture where ow is reversed as a mother. In ancient Hinds
culture, cow is called 'Kamdhenu',
a provider of all nourishments in
iffic. So when we consider her as
gaumata, what better can it be
signature, with the standard of the served in set of the served with the service of the company of the served with the served with the served water
set in a son's weddings' the groom,
Robit Garodia said while talking
to TOI.

He said it was a joint family decision to invite the cow guests and
tion, design the marriage invites
in Sanskrit.

The wedding will also be an ex-

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

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