

TML: CS: BSE-NSE/CORR /2021-22

25th August, 2021

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 terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 the Company has published the public notice of the 51st Annual General Meeting, Book Closure for Dividend and other related information in the "Indian Express" (English) Newspaper edition & in 'Financial Express' (Gujarati) edition dated 24th August, 2021.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully
For **Themis Medicare Limited**



Sangameshwar Iyer
Company Secretary & Compliance Officer
Encl: a/a



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

3 GUJARAT

SURENDRANAGAR

6 income tax officers, 5 cops injured as mini bus rams tree

EXPRESS NEWS SERVICE
RAJKOT, AUGUST 24

SIX OFFICERS of the Income Tax Department (I-T) and five women constables of Ahmedabad city police were injured after a mini bus in which they were travelling from Ahmedabad skidded off the road and rams a tree at Somasar village in Surendranagar district early on Tuesday.

Police said the incident took place at around 4:30 am near Somasar village of Surendranagar's Muli Taluka on State Highway 17, which connects Surendranagar town with Rajkot, on Tuesday when the team was heading to Rajkot for conducting raids.

"A team of I-T and police were travelling in a private bus that rolled off the road. Eleven persons have been injured. Two men and two women sustained fractures and have been hospitalised. However, there are no casualties," Superintendent of Police (SP) of Surendranagar, Mahendra Bagaria, told The Indian Express.



The minibus that met with the accident. Express

The injured were identified as Rajkumar Gupta, Amit Gupta, Ojas Parikh, Rohit Thakkar, Uma Shankar Prasad and Prakash Thakkar — all income tax inspectors. The injured constables are Sejal Dodiya, Shradha Nagabhai, Komal Dhanjibhai Kajalben Valabhai and Asmita Karshanbhai. The women constables were part of the armed Lok Raskhak Dal personnel posted at the headquarters of Ahmedabad

city police.

Eyewitnesses told The Indian Express that two officers of the I-T department and one woman constable sustained fractures while others sustained minor injuries. "The injured were rushed to a hospital in Surendranagar town from where they were referred to Shalby Hospital in Ahmedabad," said SS Varu, police sub-inspector of Muli. "Based on information provided by Rajendra Thakkar, income tax inspector of Surendranagar, we have registered a non-cognisable offence as of now," he said adding bus driver Dashrath also sustained minor injuries.

The public relations officer (PRO) for the Gujarat region of Income Tax department confirmed the accident and injuries to officers but refused to divulge further information.

Meanwhile, other teams of the I-T department launched simultaneous raids on the premises of RK Group, a leading realty group of Rajkot, and its business associates, Tuesday morning.

Allow mandatory physical exams from class 6: Pvt school body to govt

EXPRESS NEWS SERVICE
AHMEDABAD, AUGUST 24

THE ASSOCIATION for Promotion of Prominent Schools has urged to the state government to allow reopening of schools and conducting compulsory exams from Class 6 onwards to be taken physically.

Stating that online education over the last one-and-a-half year has affected children due to lack of access or diversions at home resulting in many children falling behind others leading to learning gaps among students, the association has suggested to allow compulsory exams to be taken physically in schools from Class 6 onwards for the half yearly test which is due for CBSE schools in September.

"This will help parents, students and schools to identify the students and topics which require remedial steps to be taken. We can compare with past year's

The association said online education over the last one-and-a-half year has affected children due to lack of access or diversions at home resulting in many children falling behind others

results of the school and students to measure the magnitude of the problem," the letter written to Education Minister Bhupendrasinh Chudasama Tuesday states.

Since schools and parents used to take corrective action in the past when a child used to fall behind academically but with online schooling even children themselves are not aware whether they have acquired the

minimum basic knowledge to get promoted to next class, said representative of AOPS, Manan Choksi.

The association with 40 schools had earlier appealed to the state government to allow physical reopening of schools. At present, schools are opened for classes 9-12.

Further, suggesting standard operating procedures for exams, the association has stated in its representation that since students do not need to come to school for more than 2-3 hours at a stretch, lunch break will not be needed, thus avoiding the "mask-less" time.

Also, the exams can be planned in three batches with not more than 33 per cent capacity of school, the letter said. In case schools are not opened normally for a few more months then only those students who have not secured passing marks can be called to school for remedial classes, it added.

Dangs : Fifteen workers injured in truck accident

EXPRESS NEWS SERVICE
AHMEDABAD, AUGUST 14

AS MANY as 15 daily wage workers were injured in Subir Taluka of Dang on Tuesday when a truck carrying them met with an accident and turned sideways.

According to police, the accident occurred on Tuesday morning on the state highway road adjacent to Daher village, when the driver of the truck lost control over the truck leading the vehicle to be collapsed. All 15 workers travelling in the truck fell and came under the impact of the truck, informed the police.

According to police, the 15 workers including 10 men and 5 women were hired under the Mahatma Gandhi National Rural Employment Guarantee Act (MNREGA) for construction work in Daher village panchayat and the workers were headed towards construction site when the accident occurred.

"The truck driver lost control of the steering wheel due to which the vehicle swirled sideways and collapsed on the side of the highway. All 15 workers were taken to Subir Primary Health Care centre in which 10 were given first aid and discharged. Five of them are still being treated. We have not lodged any case in the matter," said a police official at Subir Police Station.

ONGC VIDESH LIMITED
(CIN No. U74899DL1985G0004349)
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CENTRAL WAREHOUSING CORPORATION
(A Govt. of India Undertaking)
4/1, Siri Institutional Area,
August Kranti Marg, Hauz Khas, New Delhi-110016
Ph: 26566107, Ext 336/257
Warehousing for Everyone

No. CWC /B&C/AGM/2021 Date: 25.08.2021

NOTICE

59th Annual General Meeting of the Central Warehousing Corporation will be held through Video Conferencing (VC) at 12.00 hrs on 28.09.2021. Detailed notice in this regard is sent to all shareholders to their registered address by speed post with detailed instruction for participation. Participants have to send duly filled Proxy form (Original-1) Resolution through post/courier so as to reach us on or before 17.00 hrs on 24th September, 2021. Shareholders are also advised to send a scanned Proxy form (Original-1) having hologram/Resolution to our email secycwc@cewacor.nic.in or on WhatsApp no. +91-99712-36904. As such Proxy-1 & Resolution issued prior to the date of notice i.e. 25.08.2021 and deposited after 24.09.2021 will not be entertained. For detailed information please log on to www.cewacor.nic.in
Secretary, CWC

Ahimsa Industries Limited
CIN: L25200GJ1996PLC028679
Reg. Office : 160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj Ahmedabad GJ 382045
Email : ahimsa@greenpet.com • Website : www.ahimsaind.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 24th September, 2021 at 11.30 AM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 26th AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as mentioned in the 26th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act and Regulation 36 of the Listing Regulations and in compliance with the MCA Circulars and SEBI Circular, the Notice of 26th AGM along with the Annual Report 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 26th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.ahimsaind.com, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act and Regulation 44 of the Listing Regulations, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 17th September, 2021 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Tuesday, 21st September, 2021 (09.00 AM IST) and will end on Thursday, 23rd September, 2021 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, 17th September, 2021. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the 26th AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 26th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. The details procedure for voting at e-AGM mentioned in the Notes to Notice of the meeting. Share Transfer books shall remain closed from Friday, September 17, 2021 to Friday, September 24, 2021, both days inclusive.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Ms Sarita Mote, NSDL, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at e-mail: evoting@nsdl.co.in, Tel. No.: 022-24994738.

Place : Ahmedabad
Date : August 24th, 2021

For Ahimsa Industries Limited
Sd/- Ashutosh Gandhi
Managing Director

THEMIS THEMIS MEDICARE LIMITED
CIN: L24110GJ1969PLC001590
Regd. Office: Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195,
Dist. Valsad, Gujarat Phone No: 91-22-67607080 Fax: 91-22-67607019
Website <http://www.themismedicare.com> | E-mail: themis@themismedicare.com

NOTICE

1. NOTICE is hereby given that the 51st Annual General Meeting (AGM) of Themis Medicare Limited (the Company) will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 18th September, 2021 at 12 Noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020; No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 of SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company/ Depository Participant(s). Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company/RTA to register the same. The aforesaid documents will also be available on the Company's website at www.themismedicare.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Manner of registering/updating email address by members:

a. In case of Shares held in Physical Mode:
The Shareholder may send a request quoting its Folio No. to RTA by email at rnt.helpdesk@linkintime.co.in

b. In the case of Shares held in Demat mode:
The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

4. Manner of casting vote(s)

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")

b) The Manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of Notice of AGM.

e) The login credentials and manner for attending the AGM through VC/OAVM can be obtained by following instructions given in the 'Notes' forming part of Notice of AGM.

5. Dividend

a) The Board has recommended a dividend of Rs. 4.30/- per share at its meeting held on 27th May, 2021. The Register of Members and Share Transfer Books will remain closed from Saturday, 11th September 2021 to Saturday, 18th September 2021 (both days inclusive) for the purpose of AGM and determining the names of the Members eligible for payment of dividend for the financial year 2020-21, if declared at the AGM.

b) Subject to approval of members at the AGM, the dividend will be paid to the Members whose name appear on the Company's Register of Members as on Saturday 10th September, 2021, and in respect of shares held in demat mode, to the Members whose names are furnished by National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories" as beneficial owners as on that date.

c) As per the applicable circulars payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details, after normalization of the postal services.

d) Payment of dividend will be subject to deduction of Tax at source (TDS) at applicable rate. For more details please refer to the 'Notes' forming part of Notice of AGM.

6. Manner of registering mandate for receiving Dividend.
Members are requested to register/update their complete bank details:

a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and

b) With the Company/Link Intime Private Limited by emailing at cfassst@themismedicare.com or rnt.helpdesk@linkintime.co.in, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank Branch name and address, IFSC, MICR details), (ii) self attested copy of the Pan card and (iii) cancelled cheque leaf.

7. Members are requested to read and understand all the 'Notes' forming part of the Notice convening AGM Particularly those dealing with manner of casting vote through remote e-voting or during AGM.

By order of Board
For Themis Medicare Limited
Sd/-
Sangameshwar Iyer
(Company Secretary & Compliance officer)

Place: Mumbai
Date: 23/08/2021

EXPRESS Careers

भारतीय प्रौद्योगिकी संस्थान रोपर
INDIAN INSTITUTE OF TECHNOLOGY ROPAR
रूपनगर, पंजाब - 140001 / Rupnagar, Punjab - 140001

Advertisement No. IITRPR/FACTREC/03/2021
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