



TML: CS: 2018-19:

16th August, 2018

The General Manager
Bombay Stock Exchange Ltd.
P. J Towers, Dalal Street,
Mumbai- 400 001

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 48th 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 Friday, 7th September, 2018 at 10.30 a.m. to transact the Ordinary and Special business set out in the Notice dated 17th July, 2018 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 Saturday, 1st September, 2018 to Friday, 7th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

For **THEMIS MEDICARE LTD.**



Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.
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