

TML: CS: BDM-31/ 2019-20

6<sup>th</sup> November, 2019

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 Thursday, November 14, 2019, published in The Times of India - (English Newspaper) and The Economic Times – Ahmedabad Gujarat (Gujarati Newspaper) on 6<sup>th</sup> November, 2019 for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Themis Medicare Ltd.**



**Sangameshwar Iyer**  
Company Secretary & Compliance Officer

## **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



