



TML: CS: 2016-17

21<sup>st</sup> March, 2017

To

The Listing Department  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai-400051

Dear Sir,

**Sub: Intimation of Date of Board Meeting**

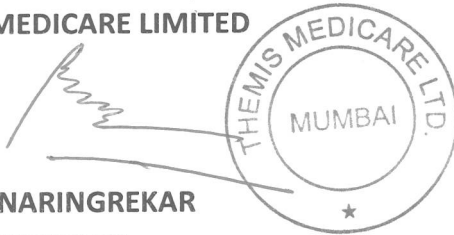
- Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;  
2. BSE Scrip Code: 530199;  
3. NSE Scrip Code: THEMISMED.

As per the captioned subject, please be informed that meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Tuesday 28<sup>th</sup> March, 2017 inter alia, to discuss business operations of the Company.

This is for your information and record.

Yours faithfully,

For THEMIS MEDICARE LIMITED



**PRAKASH D. NARINGREKAR**  
**COMPANY SECRETARY**

## **Themis Medicare Limited**

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**CIN No.:** L24110GJ1969PLC001590 • **Tel / Fax No.:** **Regd. Off. :** 0260 2431447 / 2430219  
• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com