



TML: CS: 2017-18:

21st September, 2017

To
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: **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 the meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Wednesday, 27th September, 2017 inter alia, to consider appointment of Secretarial Auditors for the Financial Year 2017-18 and to discuss and consider Business Plan of the Company.

Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For **Themis Medicare Limited,**



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

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