



TML: CS: 2017-18:

01<sup>st</sup> September, 2017

The General Manager  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Rotunda Building, 1<sup>st</sup> Floor,  
Mumbai Samachar Marg,  
Mumbai- 400 001.

Dear Sir/Madam,

**SUB.: INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

**NOTICE** is hereby given that the 47<sup>th</sup> 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 Wednesday, 27<sup>th</sup> September, 2017 at 10.30 a.m. to transact the Ordinary and Special business set out in the Notice dated 21<sup>st</sup> August, 2017 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 Thursday, 21<sup>st</sup> September, 2017 to Wednesday, 27<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

For **THEMIS MEDICARE LTD.**

**Sangameshwar Iyer**  
Company Secretary



**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



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The General Manager  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Rotunda Building, 1<sup>st</sup> Floor,  
Mumbai Samachar Marg,  
Mumbai- 400 001.

**Sub.: Book Closure Notice**

Name of the Company : **THEMIS MEDICARE LTD.**  
CIN : L24110GJ1969PLC001590  
BSE Security code : 530199  
NSE Security code : THEMISMED  
DEMAT ISIN : INE083B01016  
Book Closure Date : **Thursday, 21<sup>st</sup> September, 2017 to  
Wednesday, 27<sup>th</sup> September, 2017  
(both days inclusive)**  
Purpose : A.G.M. to be held on Wednesday, 27<sup>th</sup> September,  
2017 at 10.30 a.m.

For **THEMIS MEDICARE LTD.**

**Sangameshwar Iyer**  
Company Secretary



## **Themis Medicare Limited**

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