

TML: CS: 2017-18:

22<sup>nd</sup> March, 2018

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

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Tuesday, 27<sup>th</sup> March, 2018 inter alia, to discuss business operations of the Company.

This is for your information and record.

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  
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**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