

TML: CS: 2018-19:

16th August, 2018

The General Manager
BSE Limited
P. J Towers, Dalal Street,
Mumbai- 400 001.

The Vice President
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra – Kurla
Complex, Bandra – East,
Mumbai- 400 051.

Dear Sir/Madam,

Sub: **Public Notice for 48th Annual General Meeting, Remote E-Voting and Book Closure.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in newspaper(s) viz. the "The Times of India" (English) and "The Economic Times" (Gujarati) newspaper dated 15th August, 2018 for Notice of 48th Annual General Meeting, Remote E-Voting and Book Closure.

Kindly take the same on record and acknowledge receipt.

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



Sangameshwar Iyer
Company Secretary & Compliance Officer

Encl: a/a

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

