



GUJARAT THEMIS BIOSYN LIMITED

CIN : L24230GJ1981PLC004878

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,
VAPI - 396 195, DIST. VALSAD, GUJARAT, INDIA

TEL : 0260-2430027 / 2400639

E-mail: hrm@gtbl.co.in

GTBL: CS: 2018-19:

13th August, 2018

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

SUB.: INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting of the members of the Company will be held at the Office of Themis Medicare Limited at Plot No. 69/A, GIDC Industrial Estate, Vapi, Dist. Valsad, Gujarat - 396 195 on Friday, 7th September, 2018 at 12.00 Noon to transact the Ordinary and Special business set out in the Notice dated 8th August, 2018.

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 Saturday, 1st September, 2018 to Friday, 7th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

For Gujarat Themis Biosyn Limited

Abhishek Buddhadev
Company Secretary & Compliance Officer

