



TML: CS: 2015-16

28<sup>th</sup> March, 2016

The General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Rotunda Building, 1st Floor,  
Mumbai Samachar Marg,  
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,

Subject: Corrigendum to the Notice of Board Meeting

With reference to the earlier announcement dated March 21<sup>st</sup>, 2016 regarding Board Meeting to be held on March 31<sup>st</sup>, 2016.

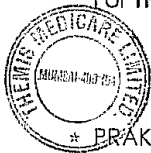
The date of Board Meeting should be read to be held on March 30<sup>th</sup>, 2016 instead of March 31<sup>st</sup>, 2016, which was erroneously mentioned in the Notice of Board Meeting.

This may be taken as compliance of the Listing Regulations; the Company has entered with your Stock Exchange.

Thanking You.

Yours Faithfully,

For THEMIS MEDICARE LIMITED



\* PRAKASH D NARINGREKAR  
COMPANY SECRETARY & CFO

## Themis Medicare Limited

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