



TML: CS: 2015-16

5<sup>th</sup> February, 2016

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: CONSIDERATION OF ESOPs**

This is to inform you that at the Nomination and Remuneration Committee Meeting to be held on Wednesday, 10<sup>th</sup> February, 2016 a proposal for issuance of ESOPs to eligible employees will be considered and recommended to the Board for approval.

This may be taken as compliance under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,  
Yours faithfully,

For **THEMIS MEDICARE LIMITED**

  


**PRAKASH D. NARINGREKAR**  
**CFO & COMPANY SECRETARY**

## **Themis Medicare Limited**

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