THEMIS
MEDICARE

TML:CS:2015-16 Date: 21st September, 2015

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Dear Sir,

The Board of Directors of Themis Medicare Limited at its Meeting held on 21st September, 2015 at the Registered Office of the Company at Vapi, Gujarat has reviewed the operations of the Company.

This may be considered as compliance under the Listing Agreement which the Company has entered with your Stock Exchange.

Regards,
For THEMIS MEDICARE LIMITED

Authorised Signatory

THEMIS MEDICARE LIMITED. VAPI (GUJARAT) INDIA

Themis Medicare Limited

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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
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