



TML: CS: 2015-16

21st 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,

Sub.: Notice of Board Meeting of the Company

NOTICE is hereby given that a Meeting of the Board of Directors of Themis Medicare Limited will be held on Thursday, 31st March, 2016, to review the normal business operations of the Company.

This may be taken as compliance of the Listing Regulation; 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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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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