THEMIS
MEDICARE

TML: CS:2016-17

14th September, 2016

To,

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/ Madam,

SUB : Outcome of Board Meeting

At the board meeting held on 14th September, 2016 following businesses were transacted.

1. Allotment of 5000 equity shares of Rs. 10/-each fully paid up, to Mr. H.N. Sinor, Chairman (Independent Director) on exercise of ESOP granted to him under Themis ESOS 2012. The said ESOP scheme was approved by the members before coming into force of The Companies Act, 2013.

2. M/s Shirish Shetye & Associates, Practising Company Secretaries are re-appointed as Secretarial Auditors of the Company for the Financial Year 2016-17 on the terms and conditions as approved by the Board.

The Board Meeting concluded at 12.55 PM.

This may be taken as compliance under SEBI (LODR) Regulations, 2015.

For Themis Medicare Limited ,

THEMIS MEDICARE LTD. MUMBAI

Prakash D. Naringrekar
CFO & Company Secretary

Themis Medicare Limited

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