THEMIS
MEDICARE

TML:CS: 2016-17

11th May, 2016

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors at its Meeting held on Wednesday 11th May, 2016 has approved and allotted 4600 Equity Shares of Rs.10/- each fully paid-up to the employees who have exercised their ESOP options under the THEMIS MEDICARE ESOS SCHEME 2012.

This may be taken as compliance of the SEBI (LODR), 2015; the Company has entered with your stock exchange.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For THEMIS MEDICARE LTD.

Prakash D. Naringrekar
CFO & Company Secretary

Themis Medicare Limited
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