

TML: CS: 2016-17

14th June, 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,

Sub: Intimation of Date of Board Meeting

As per the captioned subject, please be informed that a meeting of the Board of Directors of Themis Medicare Limited is scheduled to be held on Friday 17th June, 2016 to consider interalia the following business:-

1. Allotment of 5,00,000 Equity Shares of Rs. 10/- each at a price of Rs. 500/- each to Non Promoters to be issued on preferential basis under the SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009.
2. Allotment of 1,25,000 Convertible Warrants of Rs. 500/- each to Promoters of the Company to be issued on preferential basis under the SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009.
3. Any other business with the permission of the chair.

This is for your information and record.

Yours faithfully,

For THEMIS MEDICARE LIMITED


PRAKASH D. NARINGREKAR
CFO & COMPANY SECRETARY



Themis Medicare Limited

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