

6th May, 2016

TML: CS: 2016-17

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 & Closure of Trading Window

Ref: 1. Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 530199
3. NSE Scrip Code: THEMISMED

In continuation of our Notice dated 2nd May, 2016 for the Board Meeting to be held on 11th May, 2016 please note, the following will also be considered in the said Board Meeting:

1. A proposal for issue of Equity Shares of the Company on preferential basis to the Non-Promoters.
2. To discuss and decide all incidental matters to give effect to the above proposal as per the statutory requirements.

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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Tel. : 91-22-6760 7080 • Fax : 91-22-6760 7070 / 2874 6621

Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.

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