



CIN No.: L241106/J1059PLC001590  
TELEPHONE / FAX NO.: 91-22-2202401/4470200-2430219  
Email Id : themis@themismedicare.com  
Websites Address: www.themismedicare.com

TML: CS: 2014-15:

12th January, 2015

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 the Company will be held on Friday, 6th February, 2015, preceded by a meeting of the Audit Committee, to consider, inter alia, the Unaudited Financial Results for the quarter ended 31st December, 2014.

This may be taken as compliance of the Listing Agreement; the Company has entered with your Stock Exchange.

Thanking you,

Yours faithfully,



For **THEMIS MEDICARE LTD.**

Prakash D. Naringrekar  
CFO & Company Secretary

**Themis Medicare Limited**

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (W), Mumbai - 400 104. (India)

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