Dr. Dinesh S. Patel
Ph.D. CChem. FRSC (Lon.)
MANAGING DIRECTOR & CEO

THEMIS MEDICARE
CIN No.: L24110GJ1969PLC001590
TELEPHONE / FAX NO. REG OFF) 02602431447/0260-2430218
E-mail Id : themis@themismedicare.com
Websites Address: www.themismedicare.com

TML:CS:2014-15: 17th March, 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: Outcome of the Board Meeting

The Board of Directors at its meeting held today, discussed and approved the following matters:

1) The Board of Directors of the Company has accepted resignation of Dr. Gabor Gulasci as an Alternate Director to Dr. Laszlo Kovacs.

2) The Board of Directors of the Company has appointed Mrs. Jayshree D. Patel as an Alternate Director to Dr.Laszlo Kovacs.

3) The Board of Directors of the Company has appointed a whole time Practicing Company Secretary to conduct the Secretarial Audit U/s 204 of the Companies Act, 2013 for the F.Y. 2014-15.

This may be taken as disclosure/compliance under the listing agreement Company has entered with your Stock Exchange.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For **THEMIS MEDICARE LTD.**

THEMIS MEDICARE LTD. MUMBAI 400 104

DR.DINESH S.PATEL
MANAGING DIRECTOR & CEO