



TML: CS: 2015-16:

14th September, 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 the Board Meeting of the Company

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 21st September, 2015, to review the operations of the Company.

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

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