THEMIS
MEDICARE

TML: CS: 2016-17: 28th March, 2017

To
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

Meeting Commencement time : 10:30 A.M.
Meeting Conclusion Time : 1:15 P.M.

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

1. Accepted resignation of Mrs. Jayshree D. Patel (DIN: 00033316) as an Alternate Director to Dr. Gabor Gulacsi with effect from 28th March, 2017.
2. Appointed Mrs. Jayshree D. Patel (DIN: 00033316) as an Additional Director (Whole Time & Woman Director) on the Board of the Company w.e.f. 28th March, 2017 on remuneration as approved by the Board subject to the approval of the members at the ensuing Annual General Meeting of the Company.
3. Allotment of 2548 Equity shares to eligible employees' pursuant exercise of ESOP options under Themis ESOS Scheme 2012.

This may be taken as compliance under the Listing Regulations.

Kindly acknowledge.

Thanking you,
Yours faithfully,

For **THEMIS MEDICARE LIMITED**

THEMIS MEDICARE LTD. MUMBAI

**PRAKASH D. NARINGREKAR**
**COMPANY SECRETARY**


**Themis Medicare Limited**
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