



TML: CS: 2013-14:

19<sup>th</sup> March, 2014

The Vice President  
Listing Department,  
National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra – Kurla Complex,  
Bandra – East,  
Mumbai- 400 051.

Kind Attn: Mr. Hari K.

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 Tuesday, 1<sup>st</sup> April, 2014 to transact regular agenda items.

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**  
**COMPANY SECRETARY**

**Themis Medicare Limited**

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

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