



CIN No.: L241106J1969PLC001590
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Email Id : themis@themismedicare.com
Websites Address: www.themismedicare.com

TML: CS: 2014-15:

22nd April, 2014

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 Wednesday, 14th May, 2014, preceded by a meeting of the Audit Committee, to consider, inter alia, the Audited Financial Results for the year ended 31st March, 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
COMPANY SECRETARY

Themis Medicare Limited

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

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