

Dr. Dinesh S. Patel

Ph.D., CChem., FRSC (Lon.)
MANAGING DIRECTOR & CEO

6th February, 2015

TML: CS: 2014-15:

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

Dear Sir/Madam,

Sub: Unaudited Financial Results for the quarter ended 31st December, 2014.

The Board of Directors at its meeting held today, considered and approved Unaudited Financial Results for the quarter ended 31st December, 2014 together with Limited Review Report by Statutory Auditors of the Company thereon which were recommended by the Audit Committee.

A copy of Unaudited Financial Results for the quarter ended 31st December, 2014 is enclosed for your perusal.

The Board of Directors of the Company also approved allotment of 9200 Equity Shares of Rs. 10/- each fully paid up to employees who have exercised their option under THEMIS MEDICARE ESOS, 2012.

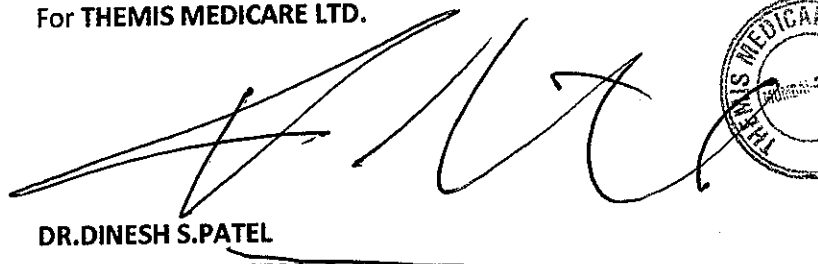
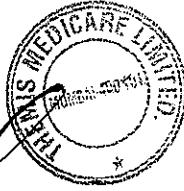
This may be taken as disclosure under the listing agreement Company has entered with your Stock Exchange.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For THEMIS MEDICARE LTD.



DR.DINESH S.PATEL
MANAGING DIRECTOR & CEO

Themis Medicare Limited

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