



TML: CS: 2013-14:

27<sup>th</sup> January, 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 Monday, 10<sup>th</sup> February, 2014 preceded by a meeting of the Audit Committee, to consider and approve inter alia, the Unaudited Financial Results together with Limited Review Report submitted by the Statutory Auditors of the Company for the quarter ended 31<sup>st</sup> December, 2013.

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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**Regd. Office :** Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi, Gujarat - 396 195