Dr. Dinesh S. Patel
Ph.D., CChem., FRSC (Lon.)
MANAGING DIRECTOR & CEO

THEMIS
MEDICARE

TML: CS: 2013-14:

1st April, 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.: Outcome of the Board Meeting

At the meeting of the Board of Directors held today following proposals are approved:

1. Revenue Budget estimates for the Financial Year 2014-15.

2. The term of employment of Mr. Prakash D. Naringrekar, CFO & Company Secretary was extended for a further period of 3 years effective from 3rd April, 2014 on a remuneration as per the Company's policy. The Board passed appropriate resolution as per Section 203 (2) of the Companies Act, 2013.

3. Dr. Gabor Gulacsi is appointed as an Alternate Director to Dr. Laszlo Kovacs effective from the ensuing Board meeting of the Company in terms of Section 161 (2) of the Companies Act, 2013.

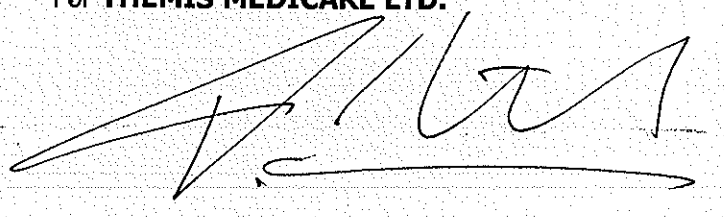
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This may be taken as compliance of the Listing Agreement; the Company has entered with your Stock Exchange.

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LTD.**



DINESH S. PATEL
MANAGING DIRECTOR & CEO