

Dr. Dinesh S. Patel
Ph.D., CChem., FRSC (Lon.)
MANAGING DIRECTOR & CEO
TML: NSE:CS: 2015-16:

27th May, 2015

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: Audited Financial results for the Quarter / Year ended 31st March, 2015.

This is to inform you that the Board of Directors at their Meeting held on Wednesday 27th May, 2015 has approved the following:

1. Audited Financial Results for the quarter and for the year ended 31st March, 2015 (both Standalone & Consolidated). The Audit Committee of the Company earlier had also reviewed the aforesaid accounts.

A copy of Audited Financial Results for the year ended 31st March, 2015 is enclosed for your perusal.

2. Formulated and adopted "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Code of Fair Disclosure) of the Company (under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015).
3. Formulated and approved "Code of Conduct for Prohibition of Insider Trading" (Code of Conduct) of the Company (under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015).

The Nomination & Remuneration Committee, at its meeting held earlier in the day, approved the reappointment of Dr. Dinesh S Patel as CEO & Managing Director as well as Dr. Sachin D Patel as Deputy Managing Director for a period of five years effective from 29/06/2015, subject to approval of the Members. The Board also approved the said proposals.

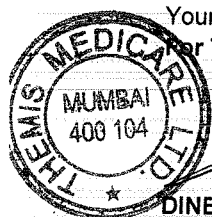
This may be taken as compliance of the Listing Agreement; the Company has entered with your stock exchange.

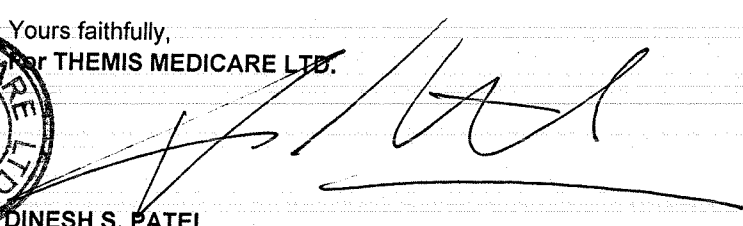
Kindly acknowledge.

Thanking you,

Yours faithfully,

For THEMIS MEDICARE LTD.




DINESH S. PATEL
MANAGING DIRECTOR & CEO
DIN:00033273

Themis Medicare Limited

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