



TML: CS: 2015-16:

10th February, 2016

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: Outcome of Board Meeting

The Board of Directors at its meeting held today, approved allotment of 9700 Equity Shares of Rs. 10/- each fully paid up to employees who have exercised their option's under THEMIS MEDICARE ESOS, 2012.

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.**


PRAKASH D. NARINGREKAR
CFO & COMPANY SECRETARY



Themis Medicare Limited

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