



TML: CS: 2015-16:

30th March, 2016

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor,
Mumbai Samachar Marg,
Mumbai- 400 001

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 the Board Meeting

The Board of Directors at its meeting held today, perused and approved the following matters:

- 1) The Board of Directors of the Company has reviewed the normal business operations of the Company.
- 2) The Board of Directors of the Company has re-appointed Mrs. Jayshree D. Patel as Alternate Director to Dr. Laszlo Kovacs.
- 3) The Board of Directors of the Company also appointed Mrs. Reena S. Patel as Alternate Director to Mr. Lajos Kovacs

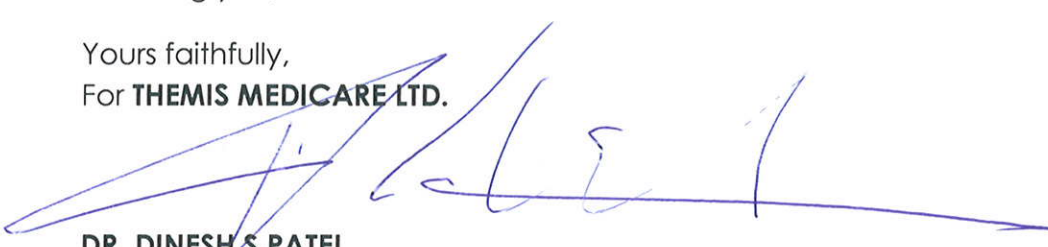
This may be taken as compliance under the Listing Regulations; the Company has entered with your Stock Exchange.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LTD.**



DR. DINESH S. PATEL
MANAGING DIRECTOR & CEO

Themis Medicare Limited

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