

TML: CS: 2016-17:

8th November, 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

Meeting Commencement time : 11:30 A.M
Meeting Conclusion Time : 1:45 P.M.

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

1. Approved the Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter and Half year ended on 30th September, 2016.
2. Allotment of 1000 Equity shares to eligible employee pursuant to exercise of ESOP options under Themis ESOS Scheme 2012.
3. The Board also approved a proposal to establish a Wholly Owned Subsidiary (WOS) in Europe.

A copy of Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter and Half year ended on 30th September, 2016 is enclosed for your perusal.


This may be taken as compliance under the Listing Regulations.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **THEMIS MEDICARE LIMITED**


PRAKASH D, NARINGREKAR
COMPANY SECRETARY

Themis Medicare Limited

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