

TML: CS: 2017-18:

27<sup>th</sup> September, 2017

The General Manager  
Listing Department  
BSE Limited.  
P. J. Towers, Dalal Street  
Mumbai-400001

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 : 12:30 P.M  
Meeting Conclusion Time : 01:20 P.M

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

1. Appointed M/s. Shirish Shetye & Associates, Company Secretaries as Secretarial Auditors for the Financial Year 2017-18;
2. Approved entering into Joint Venture Agreement with M/s. Global Pharmatech Private Limited for incorporating a new Joint Venture Company subject to statutory permissions and formalities.

This may be taken as compliance under the Listing Regulations.

Kindly take the same on record and acknowledge receipt.

Thanking you,  
Yours faithfully,

For **THEMIS MEDICARE LIMITED**



**SANGAMESHWAR IYER**  
**COMPANY SECRETARY**



**Themis Medicare Limited**

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India  
Tel. : 91-22-6760 7080 • Fax : 91-22-6760 7070 / 2874 6621  
Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.  
CIN No.: L24110GJ1969PLC001590 • Tel / Fax No.: Regd. Off. : 0260 2431447 / 2430219  
• E-mail : themis@themismedicare.com • Website : www.themismedicare.com