

Thyrocare®

World's largest preventive care laboratory

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THYROCARE TECHNOLOGIES LIMITED

REGISTERED OFFICE: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703.

CORPORATE OFFICE: D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703.

CIN No. U85110MH2000PLC123882

Website: www.thyrocare.com | **Email:** asr@thyrocare.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 11th June 2016, at 1.30 P.M. at the Corporate Office of the Company to, inter alia, consider and approve Stand-alone and Consolidated Financial Results of the Company for the financial year ended March 31, 2016, consider recommending final dividend, if any, on the equity share capital of the Company for the year 2015-16 and consider granting of Employees Stock Options for the financial year ended March 31, 2016.

The information contained in this Notice is also available on the Company's Corporate Website, www.thyrocare.com and on the websites of the stock exchanges, www.nseindia.com and www.bseindia.com.

For THYROCARE TECHNOLOGIES LIMITED

Sd/-

Place : Navi Mumbai

(Ramjee Dorai)

Date : 4th June, 2016

Company Secretary & Compliance Officer