

Thyrocare[®]

Think Thyroid. Think Thyrocare.

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:** ramjee.d@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 28th January 2017, at the Corporate Office of the Company to, inter alia, consider and approve unaudited Stand-alone and Consolidated Financial Results of the Company for the Quarter / Nine-Month period ended December 31, 2016, and to consider payment of interim dividend, if any, after taking into consideration the capital expenditure and other cash requirements for the remaining period of the current financial year and the next financial year.

The information contained in this Notice shall also be 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 : 19-01-2017

Company Secretary & Compliance Officer