

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 Tuesday, May 09, 2017 at the Corporate Office of the Company, inter alia, to consider and approve Stand-alone and Consolidated Audited Financial Results of the Company for the financial year ended March 31, 2017, and to consider granting of Employees Stock Options for the financial year ended March 31, 2017.

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/-

(Ramjee Dorai)

Place : Navi Mumbai
Date : 02nd May, 2017

Company Secretary & Compliance Officer