

**Thyrocare**<sup>®</sup>

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](http://www.thyrocare.com) | **Email:** [ramjee.d@thyrocare.com](mailto: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 12<sup>th</sup> August 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 ended June 30, 2017.

The information contained in this Notice shall also be available on the Company's Corporate Website, [www.thyrocare.com](http://www.thyrocare.com) and on the websites of the stock exchanges, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**For THYROCARE TECHNOLOGIES LIMITED**

Place : Navi Mumbai

Date : 05-08-2017

(Ramjee Dorai)

Company Secretary & Compliance Officer