



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.L85110MH2000PLC123882

Website: www.thyrocare.com | **e-mail:** investor_relations@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 August 2018, 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, 2018.

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

Place : Navi Mumbai

(Ramjee Dorai)

Date : 03-08-2018

Company Secretary & Compliance Officer