

**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: L85110MH2000PLC123882**

**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 Thursday, November 07, 2019, at the Corporate Office of the Company, inter alia, to consider and approve Unaudited Stand-alone and Consolidated Financial Results of the Company for the quarter / half year ended September 30, 2019 and to consider payment of interim dividend, if any.

The information contained in this Notice is also available on the Company's 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).

**Place: Navi Mumbai**

**Date: 30-10-2019**

**For Thyrocare Technologies Limited**

**Sd/- Ramjee Dorai**

**Company Secretary & Compliance Officer.**