

Thyrocare®

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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: 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, February 01, 2020, 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 / nine months ended December 31, 2019, payment of further interim dividend, if any and reappointment of Dr. A. Velumani as Managing Director & CEO and Mr. A. Sundararaju as Executive Director & CFO.

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

Sd/- Ramjee Dorai

Date : 23-01-2020

Company Secretary & Compliance Officer.

Fri, 24 January 2020

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