

Thyrocare®

The Trust. The Truth.

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, as amended, and such other applicable provisions, if any, that a meeting of the Board of Directors of the Company will be held on Thursday, September 10, 2020, inter alia, to discuss and decide about appointing a professional Chief Executive Officer for the Company who will function under the superintendence of the Board of Directors of the Company, headed by Dr. A. Velumani, PhD, Chairman & Managing Director.

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

Date : 05-09-2020

Sd/- Ramjee Dorai

Company Secretary & Compliance Officer.