

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, that a meeting of the Board of Directors of the Company will be held on Saturday, January 30, 2021, inter alia, to consider and approve Unaudited Stand-alone and Consolidated Financial Results of the Company for the quarter / nine months ended December 31, 2020, to consider and decide on payment of 2nd Interim Dividend, if any, for the financial year 2020-21 and to decide on appointment of new Auditors, in the place of present Auditors, (whose consecutive term of ten years would come to an end as at the conclusion of ensuing Annual General Meeting), subject to approval of the Members at the general meeting.

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 : 22-01-2021

Sd/- Ramjee Dorai

Company Secretary & Compliance Officer.