

June 11, 2016

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

Dear Sirs,

Sub: Outcome of Board Meeting held on 11-06-2016.

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This is to inform you that the Board of Directors of the Company, at their meeting held today, approved the Audited Financial Results (Stand-alone and Consolidated) for the Financial Year ended March 31, 2016. The Meeting concluded at 5.15 p.m. today.

The Board of Directors also decided to recommend declaration of final dividend at the rate of Rs. 2.50 (Rupees Two and Paise Fifty only) per share (25% of the face value of Rs. 10/- each) to the Shareholders for their approval.

The Board also approved granting of Stock Options to the eligible employees of the Company for the year 2015-16 also, as per the existing Scheme, subject to approval by Members.

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish the following:

1. Stand-alone and Consolidated Audited Financial Results for the quarter and the financial year ended March 31, 2016.
2. Auditors' Report on the Stand-alone Financial Results for the year ended March 31, 2016.
3. Auditors' Report on the Consolidated Financial Results for the year ended March 31, 2016.

Disclosures under Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are incorporated in the Financial Results.

Further we hereby declare that the statutory auditors have issued unmodified opinion on both the Stand-alone and Consolidated Financial Results.

Yours Faithfully,

For **Thyrocare Technologies Limited,**



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited