

# 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 No.L85110MH2000PLC123882**

**Website: [www.thyrocare.com](http://www.thyrocare.com) | e-mail: [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 Saturday, February 09, 2019, at the Corporate Office of the Company, inter alia, to consider and approve Stand-alone and Consolidated Unaudited Financial Results of the Company for the quarter / nine months ended December 31, 2018, and declaration of interim dividend, if any.

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

**For THYROCARE TECHNOLOGIES LIMITED**

Place : Navi Mumbai

Date : 28-01-2019

Sd/- Ramjee Dorai

Company Secretary & Compliance Officer.