

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 | **Email:** 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, the 09th December 2017, at the Corporate Office of the Company to, inter alia, consider and approve unaudited Stand-alone as well as Consolidated Financial Results of the Company for the Quarter / Half Year ended September 30, 2017 and to consider declaration of Interim Dividend for the Financial Year 2017-18.

The information contained in this Notice shall also be available on the Company's Corporate Website, www.thyrocare.com and on the websites of the stock exchanges, www.nseindia.com and www.bseindia.com.

For THYROCARE TECHNOLOGIES LIMITED

Sd/-

Place : Navi Mumbai

(Ramjee Dorai)

Date : 24-11-2017

Company Secretary & Compliance Officer