

June 09, 2021

To,

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

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

Dear Sirs/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 42 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Free Press Journal (English) and Pudari (Marathi), in compliance with the provisions of Sec. 91 of the Companies Act, 2013, read with Rule 10 of the Companies(Management and Administration) Rules 2014, intimating that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 19th June 2021 to Saturday, 26th June 2021 (both days inclusive) to determine the eligibility of Members for payment of final dividend of Rs. 15/- per share, recommended by the Board of Directors, which, on approval by the Members, will be paid to those Members whose names appear on the Register of Members as at the close of Friday, the 18th June 2021

The above information is also available on the website of the Company www.thyrocare.com. This is for your information and records.

Thanking You,

Yours faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai - 400 703, India 📞 022- 3090 0000 / 4125 2525

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)

CENTRAL RAILWAY REPLACEMENT OF DSL TYPE WIRE Name of Work : Replacement of Wire Type DSL by Bus Bar Type DSL for EOT Crossovers in THYRNOUR...

PUBLIC NOTICE NOTICE is hereby given to the Public at large that the Registrar of Companies has issued...

Navi Mumbai Municipal Corporation City Engineering Department Tender Notice No. NM/MC/ E./C./ 42/2021-22 Name of work - (72576)CONSTRUCTION OF RCC OPEN NAALIA FROM VARADVINAYAK APARTMENT...

Thyrocare THYROCORE TECHNOLOGIES LIMITED REGISTERED OFFICE: A-10/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai-400 703.

NOTICE Pursuant to the provisions of Sec. 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules 2014...

For THYROCORE TECHNOLOGIES LIMITED Place : Navi Mumbai Sd/- Ramjee Dorai Date : 08-06-2021 Head (L & S) / Company Secretary

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION (A Government of Maharashtra Undertaking) Extension for Tender Notice No.24 of 2021...

Office of the Director Government Printing and Stationery Dept. Indrathi Bhawan, Block 1 Second Floor, Nava Raipur At Nagar 492002.

Tender Notice Extension of Opening Date With reference to the Tender notice no G.B./P/Printing/45/17-18/877 dated 22/01/2021...

Sd/- Joint Director, Printing and Stationery, C.G.Nava Raipur At Nagar G-61113

PUBLIC NOTICE Name of Office :- District water conservation officer, soil and Water conservation Division, Kalwa-Thane. Public Notice :- Diverston of 2.86 ha. Of Reserved forestland under forest (Conservation) Act 1980...

Order :- Revenue and forest Department, Government order No FLD-1313/CR-92/F-10.ct/31/05/2021

SCHEDULE Table with columns: Village Name, Taluka, District, Gut No./Compt No., Legal status, Total Area (In Hectare). Rows include Tambadi, Roha, Raigad.

The land converted on terms and condition above reference and letter dated 31/05/2021. Proposal for construction of Tamba Minor Irrigation Scheme and for Government of India, forest (Conservation) Act, 1980 guidelines...

Sd/- District Water Conservation Officer, Soil and Water Conservation Division, Kalwa-Thane DGPR 2021-22/2764

PUBLIC NOTICE NOTICE is hereby given to the general public that Original Share Certificate No. 02 bearing distinctive numbers from 06 to (Issued by Tara Niketan Co-operative Housing Society Limited...

Further, all the transactions in respect of the said Share Certificate shall be completed without further reference to a Fore and On behalf of the Tara Niketan Co-op. Hsg. Soc. Sd/- Dated: 09-06-2021 (Secretary)

MUMBAI BUILDING REPAIRS & RECONSTRUCTION BOARD THYRNOUR MHADA

PUBLIC NOTICE MOST DANGEROUS BUILDING IN THE ISLAND CITY OF MUMBAI The following cessed building have been identified as most dangerous during the continue Pre-Monsoon Survey 2021 carried out by the Board.

Table with columns: Sr. No., Ward, Office Address & Telephone, Details of property. Lists 21 buildings with addresses and details.

Note : Buildings are the buildings declared most dangerous during last year & included in this year.

As per state government directions survey of the dilapidated buildings should not be restricted to pre monsoon period only but should be carried out through out the year. Accordingly if in full line any other buildings are found in dilapidated condition then the same shall be declared as most dangerous from time to time.

The Mumbai Building Repairs and Reconstruction Board offers temporary alternative accommodation in its transit camp to the residents of the buildings collapsed/ demolished, taken up for repairs or reconstruction or declared most dangerous out of the old and dilapidated cessed building in the island city of Mumbai.

The residents of most dangerous buildings listed above and other old dilapidated cessed building arc advised to follow the following instructions in order to save their lives and properties.

- 1. All residents should co-operate the Board for taking up precautionary measures such as demolition of dangerous portion of the building and necessary propping to the building etc. 2. Apply for allotment of transit tenements in prescribed Application Form through concern Executive Engineer's office for alternative accommodation in Transit Camp.

A. Board's Control Room :- Rajani Mahal Building, 1st floor, 89-95 Tardoo Road, Mumbai-400 034 Phone No.23536945, 23517423, Mobile No. 9321637659

Circle SASTRRA Mumbai Central PNB Pragati Tower, 1st Floor, Plot C-3, Block-C, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Circle SASTRRA Mumbai Central PNB Pragati Tower, 1st Floor, Plot C-3, Block-C, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Circle SASTRRA Mumbai Central PNB Pragati Tower, 1st Floor, Plot C-3, Block-C, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

SCHEDULE OF THE SECURED ASSETS

Table with columns: Sr. No., Name of the Branch, Description of the Immovable Properties, A) Date of Demand Notice No. of SARFESACT, B) Outstanding Amount as on 31/03/2021, C) Reserve Price of Deposit of EMD, D) Date/Time of E-Auction, Details of the encumbrances known to the secured creditors.

TERMS AND CONDITIONS OF E-AUCTION SALE The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and the following further conditions.

1. The auction sale will be "online through e-auction" portal https://www.msrauction.com/ 2. The intending Bidders/ Purchasers are requested to register on portal https://www.msrauction.com/ using their mobile number and email-id. Further, they are requested to upload requisite KYC documents.

SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFESA ACT

Circle SASTRRA Mumbai Central PNB Pragati Tower, 1st Floor, Plot C-3, Block-C, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Circle SASTRRA Mumbai Central PNB Pragati Tower, 1st Floor, Plot C-3, Block-C, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

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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

Pursuant to the provisions of Sec. 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules 2014, as amended, and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th June 2021 to Saturday, 26th June 2021 (both days inclusive) for the purpose of AGM and to determine the eligibility of Members for payment of final dividend of Rs. 15/- per share, recommended by the Board of Directors, which, on approval at the AGM, will be paid to those Members whose names appear on the Register of Members as at the close of Friday, the 18th June 2021.

For THYROCARE TECHNOLOGIES LIMITED

Place : Navi Mumbai
Date : 08-06-2021

Sd/- Ramjee Dorai
Head (L & S) & Company Secretary