

May 17, 2016

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

Dear Sir/Madam,

We enclose a Letter of Disclosure informing you of plant visit by Analyst / Institutional Investor followed by one-to-one meeting, on 26th May 2016.

We request you to please take it on record.

Thanking you,

Yours faithfully,

For **Thyrocare Technologies Limited,**



Ramjee Dorai

Company Secretary & Compliance Officer



Thyrocare Technologies Limited

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

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(CIN : U85110MH2000PLC123882)

May 17, 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 Sir/Madam,

Subject: Disclosure of information under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that there would be a plant visit, followed by one-to-one meeting by Analyst / Institutional Investor as per details given below:

Date of the Meeting	Name of the Analyst/Institutional Investor	Venue of the Meeting	Type of the Meeting
26-May-15	Fidelity International	Navi Mumbai	Plant visit followed by One-to-one Meeting

Please note that the visit / meeting is subject to change due to any exigency of situation.

Please also note that no unpublished Price-Sensitive Information will be shared during the meeting.

We request you to please take the same on record.

Thanking You

Yours Faithfully,

For **Thyrocare Technologies Limited,**



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited