

May 18, 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,

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

Ref: Our letter dated May 17, 2016.

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Further to our letter dated May 17, 2016, please note that the plant visit, followed by one-to-one meeting by Analyst / Institutional Investor, mentioned therein would take place on **25th May 2016**, as per details given below:

Date of the Meeting	Name of the Analyst/Institutional Investor	Venue of the Meeting	Type of the Meeting
25-May-16	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Please also note that no unpublished Price-Sensitive Information will be shared during the meeting.

Yours Faithfully,

For Thyrocare Technologies Limited,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited