

September 27, 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 Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Hafeez Patel and Mr. Vinit Bolinjkar, Research Analysts of Ventura Capital would be meeting our General Manager-Finance, Mr. Sachin Salvi, tomorrow, September 28, 2016 at 11:00 a.m.

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

Yours Faithfully,

For **Thyrocare Technologies Limited**,



**Ramjee Dorai**

**Company Secretary and Compliance Officer**

