

September 24, 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 our Chairman & Managing Director, Dr. A. Velumani, will be meeting a few analysts / fund managers, as per details below, at our Corporate Office at Navi Mumbai, at 4.00 P.M. on Tuesday, September 27, 2016.

Organization	Represented by
CLSA	Mr. Alok Srivastava
Emkay Global Financial	Ms. Nirali Gopani
B & K Securities	Ms. Shweta Karia
First Voyagers Advisors	Mr. Hardik Doshi
IIFL	Mr. Bhavesh Gandhi

There could be change in the names of the representatives; some of the investment advisors might be accompanied by their clients; some more analysts might be joining.

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



Thyrocare Technologies Limited