

September 28, 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.


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, has agreed to meet some investors at a meeting organized by Nomura group, to be held between 9.00 a.m. and 10.00 a.m. on Friday, September 30, 2016, at Hotel J W Marriott, near Chatrapati Sivaji Airport, Mumbai. The following fund managers will have a meeting with our Chairman & Managing Director.

Fund	Fund Rep
Franklin Templeton, Poland	Krzysztof Musialik
New Silk Road Invests, Singapore	Koh Sang Lim
New Silk Road Invests, Singapore	Ber Luen Lien
BNP Paribas, Mumbai	Shreyas Devalkar
SBI Life	Gopi Shenoy
SBI Life	Naresh Suthar
DSP Blackrock	Harrish Zaveri
Bajaj Allianz Life	Chinmay Sathe
SageOne / Light House	Manish Jain
Axis Asset Management, Mumbai	Ashish Naik

Please note that there could be last minute change in the meeting time or in the names of the representatives of the Investors due to any exigency of situation.

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