

September 03, 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.

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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, has been invited to participate at a conference – India Corporate Day 2016 - organized by Nomura Group, U.K. at London, on 6<sup>th</sup> September 2016, where representatives of the following Funds will have a meeting with our Chairman & Managing Director.

Fund	Fund Rep	Type of Meeting	Time
Columbia Threadneedle Asset Management Ltd.	Mrs. Natasha Ebtehadj	One-to-one	10:00 - 10:50
Pioneer Investment Management Ltd, Singapore	Mr Siddharth Sanghvi	Group Meeting	11:00 - 11:50
Pramerica Asset Manager Pvt Ltd	Mr. Akash Singhania	One-to-one	13:00 - 13:50
Sloane Robinson Inv MGT	Mr Balthazar Florentin-Lee & Mr.George Robinson	One-to-one	14:00 - 14:50
North of South Capital LLP	Mr Kamil Dimmich	One-to-one	15:00 - 15:50
Tree Line Advisors Pvt Ltd	Mr Badri Pulinja	One-to-one	16:00 - 16:50

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Please also note that no unpublished Price-Sensitive Information will be shared during the meeting.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