

January 28, 2017

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 Sirs,

Sub: Outcome of Board Meeting held on 28-01-2017.

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This is to inform you that the Board of Directors of the Company, at their meeting held today, have decided to discontinue, with immediate effect, the existing arrangement with our wholly-owned subsidiary, Nueclear Healthcare Limited (NHL), by which our company was sourcing PET-CT business for them against a fee of 20% of the amount charged by them.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer

