

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, approved the unaudited Financial Results (Stand-alone and Consolidated) for the Quarter / Nine-month period ended December 31, 2016.

The Board of Directors has also decided to pay an interim dividend of Rs. 5/- (Rupees Five only) per share for the financial year 2016-17, and fixed Thursday, 9th February 2017 as the Record Date for the purpose of determining the eligibility of shareholders for the interim dividend.

The Stand-alone and Consolidated unaudited financial results for the Quarter / Nine-month period ended December 31, 2016, along with the Limited Review Reports, have been separately furnished to the Exchanges pursuant to Regulation 33 (3) (a) to (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the meeting commenced at 16.30 hours and ended at 20.15 hours today, the 28th January, 2017.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited

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