

Date: August 17, 2017

To
The Manager
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

To
The General Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir / Madam

Sub.: 17th Annual General Meeting - Update

Ref.: Symbol: THYROCARE; Scrip Code: 539871

The 17th Annual General Meeting ('AGM') of the Company was held on August 12, 2017 at 10.30 a.m. at Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai - 400705.

At the above meeting, the Members have:

- i. adopted the Stand-alone and Consolidated Financial Results of the Company for the year ended 31-03-2017.
- ii. declared a final dividend of Rs.5/- (in addition to the interim dividend of Rs.5/- already paid) for the financial year 2016-17.
- iii. appointed Dr. Indumati Gopinathan as non-executive, non-independent Director in the place of Mr. Sohil Chand, the retiring director who had expressed his intention not to seek reappointment.
- iv. ratified the reappointment of BSR & Co. LLP as auditors from the conclusion of the 17th AGM till the conclusion of the 18th AGM.
- v. reappointed Dr. A. Velumani as Managing Director & Chief Executive Officer for three years from 01-04-2017.
- vi. reappointed Mr. A. Sundararaju as Executive Director & Chief Financial Officer for three years from 01-04-2017.
- vii. approved payment of remuneration to Mr. S. Thangavelu, Cost Auditor for the year 2016-17.
- viii. approved granting of Stock Options equivalent to 50,529 equity shares to the eligible employees of the Company for the year 2016-17.

Kindly take the above update on your record.

Thanking You,

Yours faithfully

For Thyrocare Technologies Limited



Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited