

December 24, 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.

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shaleen Kumar, of Investment Research Team of UBS Securities India, would be meeting our General Manager-Finance, Mr. Sachin Salvi, at our office at Turbhe, Navi Mumbai by 10.00 A.M. on Monday, December 26, 2016. He may be accompanied by their India-Head of Equity Sales and/or a few other colleagues, and the timing is subject to change due to any exigency of situation.

They might meet our Chairman & Managing Director, Dr. A. Velumani, if he happens to be free at that time.

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

