

December 06, 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. Arindam Bhattacharjee, Partner & Portfolio Manager, Mr. Paul Ballantyne, Partner & Portfolio Manager, and Mr. Sebastian Peters, Portfolio Manager, of Genesis Investment Management Ltd., U.K., would be meeting our Chairman & Managing Director, Dr. A. Velumani, at our office at Turbhe, Navi Mumbai by 9.00 A.M. on Tuesday, December 13, 2016. The meeting is being organized by Motilal Oswal Securities Ltd.

Please note that they might be accompanied by a few more colleagues and/or representative(s) of Motilal Oswal Securities Limited at the meeting and the timing is subject to change due to any exigency of situation.

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

