

August 23, 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 Sirs/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing, Obligations and Disclosure Requirements) Regulation, 2015.

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Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the 16th Annual General Meeting of our company will be held at 2.30 p.m. on Monday, September 12, 2016, at Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai-400 705, to transact the Ordinary and Special Business set out in the Notice sent to all the Shareholders of the Company, a copy of which has been uploaded in our website.

The Register of Members and Share Transfer Books of the Company will remain closed from September 05, 2016 to September 12, 2016 (both days inclusive) for the purpose of AGM and to determine the entitlement of shareholders for final dividend on approval by shareholders.

As required under Sec. 108 of the Companies Act, 2013, and the relevant rules, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, e-voting facility is being provided to the shareholders to vote on all the items of Ordinary and Special Business to be transacted at the Meeting.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited