

June 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 Sir/Madam,

Sub: Disclosure of information under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Chairman & Managing Director, Dr. A. Velumani, will be meeting a few analysts / fund managers, as per details below, at our Corporate Office at Navi Mumbai, at 10.00 A.M. tomorrow, June 24, 2016.

Organisation	Represented by
India Capital	Mr. Hitesh Jain & Mr. Piyush Goyal
HSBC	Mr. Aditya Khemani
Steinberg (US based FII)	Fund Manager
Met life Insurance	Fund Manager
IDBI MF	Fund Manager
Sunidhi Investments	Mr. Bhagwan C
Sharekhan	Mr.Gaurav Dua, Mr. Kaustubh Pawaskar & Ms.Purvi Shah
Haitong Securities	Mr. Rakesh Nayudu
Kotak	Mr. Chirag Talati
Astutue Investment Mgt	Mr. Saurabh Jain

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



Thyrocare Technologies Limited