

July 25, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

**National Stock Exchange of India
Limited**
Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN



TRIGYN
technologies

Dear Sir,

Sub.: Notice for Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors is scheduled to be held on Friday, August 4, 2017, at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai, Maharashtra – 400 093, *inter alia*:

- i. To consider and approve the audited financial results for the year ended March 31, 2017 along with Auditors' and the Directors' report thereon.
- ii. To consider, approve and take on record the un-audited financial results for the quarter ended on June 30, 2017.
- iii. Any other business with the permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Trigyn Technologies Limited



Parthasarathy Iyengar
Company Secretary & Compliance Officer