



July 24, 2015

**National Stock Exchange of India Limited**

Exchange Plaza  
Plot no. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Symbol: TRIGYN

Dear Sir,

**Sub: Board Meeting – Unaudited Financial Results for quarter ended June 30, 2015.**

We would like to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, August 7, 2015 *inter alia*

1. To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2015 along with the Limited Review Report thereon.
2. To consider and approve the draft notice convening the 29th Annual General Meeting of the Company.
3. To consider and approve the Auditors' Report and the Directors' Report including the annexures thereon on the Audited Financial Results of the Company for the Financial Year 2014-2015.

Kindly take the same on record.

Thanking you,

**For Trigyn Technologies Limited**

**Parthasarathy Iyengar**  
**Company Secretary & Compliance Officer**