

November 1, 2016

**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 Sirs,

**Sub: Board Meeting- Unaudited Financial Results for quarter ended September 30, 2016**

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, November 11, 2016, inter alia to consider and approve standalone and consolidated Un-audited Financial Results of the Company for the quarter ended September 30, 2016.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Trigyn Technologies Limited**



**Parthasarathy Iyengar**  
Company Secretary & Compliance Officer