

August 12, 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

Dear Sir,

**Sub: Board Meeting – Conducting Postal Ballot**

Pursuant to regulation 29 read with regulation 30 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 Saturday, August 20, 2016, inter alia to consider and approve Notice of Postal Ballot for Amending the Object Clause of the Company.

Kindly take the same on record.

Thanking you,

For Trigyn Technologies Limited



**Parthasarathy Iyengar**  
Company Secretary & Compliance Officer