

July 26, 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 – Unaudited Financial Results for quarter ended June 30, 2016.**

We would like to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, August 9, 2016 *inter alia*

1. To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2016 along with the Limited Review Report thereon.
2. To consider and approve the draft notice convening the 30th 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 2015-2016.

Kindly take the same on record.

Thanking you,

For Trigyn Technologies Limited



**Parthasarathy Iyengar**  
Company Secretary & Compliance Officer