

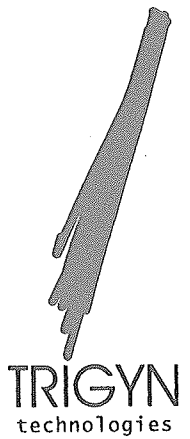
April 12, 2018

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,


Subject: Board Meeting- Audited Financial Results for year ended March 31, 2018.

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 **Thursday, May 17, 2018, at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai, Maharashtra – 400 093, *inter alia* to consider, approve and take on record, the audited financial results for the year ended March 31, 2018.**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Trigyn Technologies Limited


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