TRIGYN
technologies

August 20, 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 Sirs,

Sub: Outcome of Board Meeting – Reduction of Capital

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board Meeting End Time: 11:30 a.m.

We would like to inform you that the Board of Directors of the Company in its' meeting held on August 20, 2016 has approved, the amendment of the Object Clause in Memorandum of Association of the Company.

The proposed amendment of the Object Clause in the Memorandum of Association shall be subject to approval of the Members of the Company vide Postal Ballot.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Trigyn Technologies Limited

Trigyn Technologies Limited MUMBAI

Parthasarathy Iyengar
Company Secretary & Compliance Officer