July 9, 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: 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: 12.15 P.M.

We would like to inform you that the Board of Directors of the Company in its meeting held on July 9, 2016 has approved, after recommendation of the Audit Committee of the Company, the draft scheme for reduction of capital between Trigyn Technologies Limited and its Shareholders.

The proposed reduction of capital shall be subject to requisite approvals.

The relevant documents for obtaining approval under regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted to the stock exchanges and other concerned authorities in duc course.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Trigyn Technologies Limited

TRIGYN TECHNOLOGIES LIMITED SEEPZ MUMBAI-96

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