February 3, 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 Sir/Madam,

Sub: Proceedings of the Board Meeting

With reference to the above, we wish to inform you that in the just concluded Meeting of the Board of Directors of the Company, inter-alia following items were resolved:

1. Consider and approve the Unaudited financial Results for the quarter ended December 31, 2015.

2. Authorization of Postal Ballot for Amendment of the ESOP Scheme of the Company, Trigyn Technologies Limited Employee Stock Option Plan 2000 (Trigyn Esop 2000).

3. Appointment of Scrutinizer for Postal Ballot.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Trigyn Technologies Limited.

Parthasarathy Iyengar
Company Secretary