

September 3, 2019,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517562
Scrip ID: TRIGYN

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Company Code: TRIGYN



Subject: Notice of Annual General Meeting, E-Voting, Book Closure Date and Record Date.

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. Business Standard and Mumbai Lakshdeep on August 31, 2019, informing about the Annual General Meeting of the Company for intimating the following:

1. Annual General Meeting scheduled to be held on Tuesday, September 24, 2019 at 3:30 P.M. at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093.
2. The remote e-voting will commence on Saturday, September 21, 2019 (9:00 A.M.) and end on Monday, September 23, 2019 (5:00 P.M.).
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Tuesday, September 24, 2019 (both days inclusive).
4. The Company has fixed Thursday, September 19, 2019 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2018-19.

Enclosed herewith please find a copy of the publication for your reference.

Kindly take the same on record.

Thanking you,
For **Trigyn Technologies Limited**

Mukesh Tank
Company Secretary

TRIGYN TECHNOLOGIES LTD.

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096

Tel: +91 22 6140 0909 Fax: +91 22 2829 1418

Website: www.trigyn.com Email: ro@trigyn.com

CIN - L72200MH1986PLC039341

NOTICE**ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Tuesday, 24th September, 2019 at 3.30 P.M. at HOTEL SUNCITY RESIDENCY, 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093. Electronic copies of the Notice of the Annual General Meeting and the Annual Report for the financial year 2018-2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. The Notice of the AGM and the Annual Report for the financial year 2018-2019 have been sent to all other members at their registered address by courier and the same is also available at our website www.trigyn.com.

The integrated Annual Report for the financial year 2018-19 including the Notice is also available for inspection at the Registered Office of the Company on all working days except Saturday, Sundays and public Holidays, during the business hours up to the date of the Meeting.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten per cent of the total share capital of the Company. Proxies, in order to be effective, should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is offering remote e-voting facility to its members and the business as set out in the notice of AGM may be transacted through remote e-voting services provided by Karvy Fintech Private Limited (Karvy).

The details regarding remote e-voting facility are as under:

- a) The Company has fixed September 20, 2019 as the "cut-off" date to ascertain the eligibility of members for remote e-voting.
- b) Any person, who becomes a member of the Company after dispatch of Annual Report and holds shares as on cut-off date can attend the meeting in person or through proxy and send the requisition quoting Folio No./DP-ID - Client ID for obtaining copy of the Notice and Annual Report, to the registered office of the Company or RTA, Karvy Fintech Private Limited (Karvy). These shareholders are requested to follow the instructions given in the notice of AGM to obtain login ID and password for remote e-voting.
- c) If the member is already registered with Karvy, then he is requested to use his existing user ID and password for casting the vote through remote e-voting.
- d) The remote e-voting will commence on Saturday, September 21, 2019 (9.00 A.M.) and end on Monday, September 23, 2019 (5:00 p.m.) during which period members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by Karvy.
- e) Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their votes by remote e-voting.
- f) Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- g) The Notice for the 33rd AGM and the Annual Report 2018-19 is available on the Company's website www.trigyn.com and on Karvy's website <https://evoting.karvy.com>
- h) The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Tuesday, September 24, 2019 (both days inclusive).
- i) Any query/grievances relating to remote e-voting shall be addressed to the Compliance Officer at the Registered Office of the Company or through email sent at ro@trigyn.com. For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available on the website <https://evoting.karvy.com> under the 'Download Section' or contact Karvy by email at evoting@karvy.co.in or call on Toll Free No. 1800 419 8283.

Mr. Anmol Jha, Anmol Jha & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

The documents pertaining to the items of the business to be transacted at the AGM are open for inspection at the Registered office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting.

RECORD DATE

NOTICE is also hereby given pursuant Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Company has fixed Thursday, September 19, 2019 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2018-19. Dividend, if declared at the Meeting, will be paid or warrants thereof despatched within a week from the conclusion of the Meeting.

For Trigyn Technologies Limited

Sd/-

Mukesh Tank

Company Secretary

Place: Mumbai
Date: August 30, 2019



शनिवार, दि. ३१ ऑगस्ट २०१९

मुंबई लक्षदीप

TRIGYN TECHNOLOGIES LTD.

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For Trigyn Technologies Limited

Sd/-

Place: Mumbai

Mukesh Tank

Date: August 30, 2019

Company Secretary