

July 31, 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



TRIGYN
technologies

Dear Sir,

Subject: Notice for Board Meeting

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 **Friday, August 10, 2018, at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai, Maharashtra – 400 093, *inter alia*:**

- i. To consider, approve and take on record the un-audited financial results for the quarter ended on June 30, 2018.
- ii. Any other business with the permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Trigyn Technologies Limited

R. Ganapathi
Chairman and Executive Director