

May 10, 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 (E)  
Mumbai - 400 051

Symbol: TRIGYN



**Subject: Outcome of the Board Meeting – May 10, 2019  
Board Meeting End Time: 18:00 hours**

Dear Sirs,

This has reference to our letter dated May 2, 2019, regarding the Notice of the Board Meeting to be schedule on May 10, 2019. The Board Meeting was duly held today as per the schedule and approved the following items of business:

- (i) Approved the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2019 and the Audited Financial Results (Standalone and Consolidated) for the quarter ended on March 31, 2019, as recommended by the Audit Committee.
- (ii) Even though it was not an item listed in the Board Meeting Agenda, the Board of Directors as an additional item, permitted by the Chairman recommended a payment of Dividend of Rs. 0.75 paise per equity share of Rs. 10/- each for the financial year ended March 31, 2019 subject to the approval of the Shareholders at the forthcoming Annual General Meeting.

The Company shall inform in due course of time the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2019 and the date from which dividend, if approved by the shareholders, will be paid to the shareholders.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Trigyn Technologies Limited**

Mukesh Tank  
**Compnay Secretary**