

September 4, 2017

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: Intimation of 31st Annual General Meeting and Book Closure.

We would like to inform you that the Thirty First (31st) Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, September 28, 2017 at 3.30 p.m. at Hotel Suncity Residency 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093 to transact the business as set out in the notice of the said AGM which is being circulated to the members of the Company.

In this regard we enclose herewith the Notice convening the 31st AGM of the Company alongwith the Annual Report for Financial Year 2016-2017.

The details of book closure and record date for the purpose of AGM is as under:

Type of Security	Book Closure	Purpose	Cut-off date for the purpose of voting at the AGM and Remote E-voting
Equity Shares	Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive)	31 st Annual General Meeting to be held on September 28, 2017	Thursday, September 21, 2017

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Trigyn Technologies Limited


Parthasarathy Iyengar
Company Secretary & Compliance Officer

ENCL: ANNUAL REPORT 2016-2017