September 3, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 517562
Scrip ID: TRIGYNTECH

Company Code: TRIGYN

Dear Sirs,

Sub: **Intimation of 32nd Annual General Meeting and Book Closure.**

We would like to inform you that the Thirty Second (32nd) Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, September 28, 2018 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.

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	Monday, September 24, 2018 to Friday, September 28, 2018 (both days inclusive)	32nd Annual General Meeting to be held on September 28, 2018	Friday, September 21, 2018

Further, pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to the members of the Company to cast their votes by electronic means on all resolutions set out in the 32nd AGM Notice through e-voting service provided by Karvy Computershare Private Limited (Karvy).

Cut-off date for determining the eligibility of members to vote by remoting e-voting or voting at the 32nd AGM is Friday, September 21, 2018. The remote e-voting will commence on Tuesday, September 25, 2018 (9:00 AM IST) and ends on Thursday, September 27, 2018 (5:00 PM IST).

Copy of Notice of 32nd AGM of the Company along with Statement pursuant to the Section 102 of the Companies Act, 2013 and instruction for e-voting facility is attached herewith for your records.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Trigyn Technologies Limited

Mukesh Tank

Digitally signed by Mukesh Tank
DN: c=IN, o=Personal, postalCode=9967590445,
st=Maharashtra,
2.5.4.20=e60bf169f5bd24f8f1cd8b06c20b68e44a00c09ca
b8295c909742dd98391b7b6,
serialNumber=e8593bc9497546f30465554856be90a8f2ab
0e137ac8518429a795b3c7ae2827, cn=Mukesh Tank
Date: 2018.09.03 16:44:24 +05'30'

Mukesh Tank
Company Secretary & Compliance Officer

NOTICE

NOTICE **Trigyn Technologies Limited**

ORDINARY BUSINESS

Item No. 1 – Adoption of financial statements

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2018, including the Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and

Item No. 2 – Appointment of Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ordinary resolution:**

"RESOLVED THAT

RESOLVED FURTHER THAT
immediately on retirement by rotation, shall continue to hold her office of Executive Director, and such re-appointment as
"

SPECIAL BUSINESS

Item No. 3 – Appointment of Ms. Bhavana Rao as Executive Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**

"RESOLVED THAT

of the meeting for identification at following remuneration:

RESOLVED FURTHER THAT

Order of the Board of Directors
Trigyn Technologies Limited

Mukesh Tank

Regd. Office:

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY A PERSON CAN ACT AS A PROXY ON BEHALF OF NOT EXCEEDING FIFTY (50) MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN TEN (10) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.**

a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their

4. The instrument appointing the proxy, duly completed, must be deposited at the Company's Registered Office not

5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and until the

6. Members / Proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to

8. **The Register of Members and Share Transfer Books will remain closed from Monday, September 24, 2018 to Friday, September 28, 2018 (both days inclusive).**

Depository Participant and holdings should be verified.

. The physical copies will also be available at the Company's Registered Office

All documents referred to in the Notice will be available for inspection at the Company's Registered Office during

Attendance registration:

INSTRUCTIONS FOR E-VOTING

your password and update your contact details like mobile number, email ID, etc. on first login. You may also

keep your password confidential.

specific item it will be treated as abstained.

xi) A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you

certified true copy (PDF Format) of the Board Resolution/Authority Letter, etc. together with attested specimen

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 3

Ms. P. Bhavana Rao, was first appointed as Executive Director of the Company at the Twenty Seventh Annual General

I) GENERAL INFORMATION:

financial institutions appearing in the prospectus: Not Applicable

Profit (Loss) after Tax : Rs. 46.47 Lakhs

II) Information about the Appointee:

(Human Resource). She has rich work experience in the field of Information Technology, e-Governance,

4) Job Profile and her suitability

Her educational qualification is of tremendous help to the Company and helps the Company to deliver excellent

6) Comparative remuneration profile with respect to industry, size of the Company, Profile of the position and

III) Other Information

(1) Reasons of loss or inadequate profits

(3) Expected increase in productivity and profits in measurable terms.

IV) Disclosure

inspection by the members at the Registered Office of the Company on any working day, except Saturdays during

Your Directors are confident that appointment of Ms. P. Bhavana Rao as Executive Director shall benefit the overall

Order of the Board of Directors
Trigyn Technologies Limited

Mukesh Tank

Regd. Office: