

TREND ELECTRONICS LIMITED



6th August, 2016

To,
The Manager
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Meeting of the Board of Directors of the Company

We refer to the Regulation 29 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and wish to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2016, *inter alia*, to transact the following business(es):

1. To take on record the Un-audited Financial Results for the quarter ended 30th June, 2016.
2. To approve Directors' Report for the financial period ended on 31st March, 2016, together with Report on Corporate Governance.
3. To fix the date(s) of Book Closure for the purpose of the Annual General Meeting.
4. To fix the day, date, time and venue of the Annual General Meeting and approve the draft Notice convening Annual General Meeting.


Further, as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code"), pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Saturday, 6th August, 2016 till the end of 48 hours after the results are made public on Saturday, 13th August, 2016, for the purpose of consideration of Un- audited Financial Results of the Company.

You are requested to take the same on record.

Thank you.

Yours truly,

For TREND ELECTRONICS LIMITED


KAUSTUBHA A. SAHASRABUDHE
COMPANY SECRETARY
MEM. NO.: ACS 21165