

# TREND ELECTRONICS LIMITED



5<sup>th</sup> August, 2013

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 Clause 41 of the Listing Agreement and wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August, 2013, *inter alia*, to consider and take on record the Un-audited Financial Results for the second quarter ended 30<sup>th</sup> June, 2013 and half year ended on that date.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **TREND ELECTRONICS LIMITED**

  
**KAUSTUBHA SAHASRABUDHE**  
**COMPANY SECRETARY**