

# TREND ELECTRONICS LIMITED



23<sup>rd</sup> May, 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 SEBI (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 Monday, 30<sup>th</sup> May, 2016, *inter alia*, to consider and take on record the Audited Financial Results for the quarter ended on 31<sup>st</sup> March, 2016 and period ended on that date.

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 Monday, 23<sup>rd</sup> May, 2016 till the end of 48 hours after the results are made public on Monday, 30<sup>th</sup> May, 2016, for the purpose of consideration of Audited Financial Results of the Company.

You are requested to take the same on record.

Thanking you.

Yours truly,

**For TREND ELECTRONICS LIMITED**

  
**KAUSTUBHA SAHASRABUDHE**

**COMPANY SECRETARY**

**MEM. NO.: ACS 21165**