

TREND ELECTRONICS LIMITED29th June, 2012

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

Dear Sir,

Sub.: Outcome of Annual General Meeting.

We refer to the provisions of Clause 31 of the Listing Agreement and wish to inform you that the members at the Twenty-Second Annual General Meeting of the Company held on 29th June, 2012, *inter alia*, have transacted the following business:

1. Considered and adopted the Audited Profit and Loss Account for the financial year ended 31st December, 2011 and the Audited Balance Sheet as at that date together with the Report of the Board of Directors and Auditors thereon.
2. Re-appointed Mr. Subhash S. Nabar as a Director, liable to retire by rotation.
3. Re-appointed M/s. Khandelwal Jain & Co., Chartered Accountants, Mumbai (Firm Registration No. 105049W) and M/s. Kadam & Co., Chartered Accountants, Ahmednagar (Firm Registration No. 104524W) as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company, on such remuneration as shall be fixed by the Board of Directors of the Company.

You are kindly requested to take the same on record.

Thanking you,

Yours truly,

For TREND ELECTRONICS LIMITED


KANCHAN A. KAKADE
COMPANY SECRETARY