

18th May, 2011

To,
The Secretary
Corporate Relations Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Meeting of Board of Directors of the Company

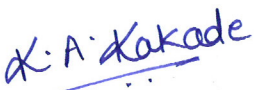
We refer to the provisions of the Listing Agreement and would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 26th May, 2011 to *inter-alia* transact the following business(es):

1. To receive, consider and take on record the Audited Balance Sheet as at 31st December, 2010 and the Profit & Loss Account for the Accounting Year ended on that date.
2. To recommend dividend, if any.
3. To fix the date(s) of Book Closure for the purpose of Annual General Meeting and dividend, if any.
4. To fix the day, date, time and venue of Annual General Meeting and approve the draft convening notice of Annual General Meeting.
5. To receive, consider and take on record the Directors' Report for the Accounting Year ended on 31st December, 2010, together with Report on Corporate Governance.

You are requested to kindly display the same on the notice board for the information of the members.

Thanking you,

Yours truly,
For **TREND ELECTRONICS LIMITED**


KANCHAN A. KAKADE
COMPANY SECRETARY