

TREND ELECTRONICS LIMITED



To,
The Secretary,
Bombay Stock Exchange Limited
Operations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

28th July, 2011

Sub: Voluntarily Delisting of Equity Shares from Ahmedabad Stock Exchange Limited; Bangalore Stock Exchange Limited; Madras Stock Exchange Limited; The Calcutta Stock Exchange Limited and Pune Stock Exchange Limited

Dear Sir,

The Board of Directors of the Company at their meeting held today have accorded their approval to file a revised application and the documents to the Stock Exchanges for voluntary delisting of equity shares from Ahmedabad Stock Exchange Limited; Bangalore Stock Exchange Limited; Madras Stock Exchange Limited; The Calcutta Stock Exchange Limited and Pune Stock Exchange Limited as required under Chapter III of the SEBI (Delisting of Equity Shares Regulations, 2009) and by the Stock Exchanges.

The equity shares shall continue to remain listed on Bombay Stock Exchange Limited having nationwide terminal.

Thanking You.

Yours Truly,
For TREND ELECTRONICS LIMITED

K.A. Kakade

KANCHAN A. KAKADE
COMPANY SECRETARY