

TREND ELECTRONICS LIMITED



August 3, 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.

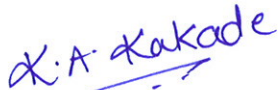
We refer to Clause 41 of the Listing Agreement and wish to inform you that a Meeting of Board of Directors of the Company will be held on Friday, 12th August, 2011, to *inter alia*, consider and take on record the Un-audited Financial Results (Provisional) for the quarter ended on 30th June, 2011 and for the Half Year ended on that date.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **TREND ELECTRONICS LIMITED**


KANCHAN A. KAKADE
COMPANY SECRETARY