

9th January 2020

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

Dear Sir:

Sub: 11th Meeting of Committee of Creditors (CoC)

This is to inform you that the 11th Meeting of Committee of Creditors (CoC) of the Company was held on 18th December, 2019 and at the said meeting CoC inter-alia considered the following business(es):

1. The Resolution Professional (RP) updated CoC members about the operations of the Company, key findings of transaction auditors and backlog of outstanding expenses.
2. RP also briefed CoC members about completion of FY19 audit and plan to conduct Annual General Meeting (AGM) of the company on December 30, 2019.
3. RP updated CoC members about refusal of Salzer Electronics Ltd to submit resolution plan
4. CoC members requested RP to re-run the process for invitation of EOI with amended eligibility criteria. The amended eligibility criteria was put to vote by CoC members and the same was approved.

This is for your information and records.

Thanking you,

Yours truly,

For TREND ELECTRONICS LIMITED

(A Company under Corporate Insolvency Resolution Process)

Divyesh N. Desai

**DIVYESH DESAI
RESOLUTION PROFESSIONAL**

Trend Electronics Limited

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