

15th October 2019

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

Dear Sir,

Sub: 7th Meeting of Committee of Creditors (CoC)

This is to inform you that the 7th Meeting of Committee of Creditors (CoC) was held on 6th September, 2019 and at the said meeting CoC inter-alia considered the following business(es):

1. The Undersigned, Interim Resolution Professional, in the meeting updated the members of the Committee of Creditors on current status of the Company, key issues and proposed action plans.
2. The CoC Members appointed Mr. Divyesh Desai as the Resolution Professional.
3. The Resolution Professional apprised CoC Members about the agreement with Infodart Technologies India Limited to provide SAP system for the Company and amount to be paid to it as past dues and in future was ratified and approved by CoC.
4. The Eligibility Criteria for inviting Expression of Interest prepared by the Resolution Professional was discussed, modified and approved by CoC Members.

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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