

15th October 2019

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

Dear Sir:

Sub: 8th Meeting of Committee of Creditors (CoC)

This is to inform you that the 8th Meeting of Committee of Creditors (CoC) of the Company was held on 25th September, 2019 and at the said meeting CoC inter-alia considered the following business(es):

1. The Resolution Professional discussed the proposal to run the company by procuring raw materials from various suppliers/vendors as per the payment arrangement proposed in the meeting and the same was approved by CoC.
2. The CoC Members decided on the proposal to appoint the Process Advisor and their fees structure. The CoC authorised the Resolution Professional to negotiate the fee quotes of the Process Advisors and finalise the Process Advisors.
3. CoC Members decided to appoint BMC Group LLC as Data Room Service Provider and its fees was also approved.

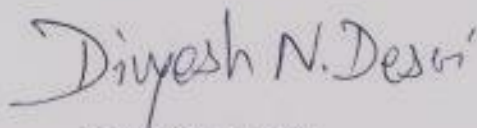
This is for your information and records.

Thanking you,

Yours truly,

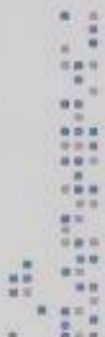
For TREND ELECTRONICS LIMITED

(A Company under Corporate Insolvency Resolution Process)



DIVYESH DESAI
RESOLUTION PROFESSIONAL

You are on our mind



Trend Electronics Limited

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