

6<sup>th</sup> August, 2015

To,  
The Manager  
Corporate Relations Department  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400 001  
Dear Sir,

**Sub.: Meeting of the Board of Directors of the Company**

We refer to Clause 41 of the Listing Agreement and wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> August, 2015, *inter alia*, to consider and take on record the Un-audited Financial Results of the Company for the quarter and six months ended on 30<sup>th</sup> June, 2015.

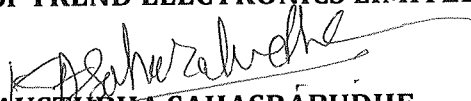
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code"), pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Friday, 7<sup>th</sup> August, 2015 till the end of 24 hours after the results are made public on Friday, 14<sup>th</sup> August, 2015, for the purpose of consideration of Un-audited Financial Results of the Company.

You are requested to take the same on record.

Thanking you,

Yours truly,

**For TREND ELECTRONICS LIMITED**



**KAUSTUBHA SAHASRABUDHE**  
**COMPANY SECRETARY**  
**MEM NO.: ACS 21165**

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