

TREND ELECTRONICS LIMITED



May 6, 2013

To,

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

Dear Sirs,

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

We refer to the subject cited above and wish to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 15th May, 2013, to *inter alia*, transact the following business:

1. To receive, consider and take on record the Un-audited Financial Results for the first quarter ended 31st March, 2013.
2. To receive, consider and take on record the Directors' Report for the Financial Year ended on 31st December, 2012, together with Report on Corporate Governance.
3. To fix the date(s) of Book Closure for the purpose of Annual General Meeting.
4. To fix the day, date, time and venue of Annual General Meeting and approve the draft Notice convening Annual General Meeting.

You are requested to take the same on record.

Thanking you.

Yours truly,

For TREND ELECTRONICS LIMITED


COMPANY SECRETARY