

12<sup>th</sup> October, 2018

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

Dear Sirs,

**Sub.: Extension of time for holding Annual General Meeting**

We refer to the provisions of Securities And Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 and would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Mumbai (Maharashtra) for extension of time for holding 28<sup>th</sup> Annual General Meeting (AGM) of the Company, by a period of 3 (Three) months i.e. upto 28th December, 2018, for the Financial Year ended on 31<sup>st</sup> March, 2018. A copy of the said approval is attached.

Accordingly, the 28<sup>th</sup> Annual General Meeting of the Company shall be held on or before 28th December, 2018.

You are kindly requested to take the same on your record.

Thanking you,

Yours truly,

For **TREND ELECTRONICS LIMITED**

(A Company under Corporate Insolvency Resolution Process vide NCLT order dated 25<sup>th</sup> September, 2018)



**MR. DUSHYANT DAVE**

**INTERIM RESOLUTION PROFESSIONAL**

(IP Registration No. IBBI/IPA-003/IP-P00061/2017-18/10502)