



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com
Website : www.marineelectricals.com CIN : U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2019-20/08

Date: 22nd August, 2019

The Manager

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: MARINE

Dear Sirs/Madam,

Subject: Intimation of 12th Annual General Meeting (AGM) and Book Closure of Register of Members and Share Transfer Books

This is to inform you that pursuant to Regulation 30 and 34 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (LODR) the 12th AGM of the Company is scheduled to be held on Monday, 16th September, 2019 at 11:30 A.M. at B/1, Udyog Sadan NO.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra, attached herewith is the copy of Annual Report of the Company for year ended 31st March, 2019 and the same can be accessed on www.marineelectricals.com/annual-report.html. Further we would like to state that we have commenced the dispatch of Annual Report today i.e. 22nd August, 2019

Pursuant to Regulation 42 of LODR, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 10th September, 2019 to Monday, 16th September, 2019 (both days inclusive) for the purpose of AGM.

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Reesha

Reesha Ratanpal

Company Secretary and Compliance officer

ACS: 58695



Encl: As above