



# 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 : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2020-21/93

Date: 10<sup>th</sup> February, 2021

**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

**Sub: Record Date for Sub- Division (Stock Split) of shares as per Regulation 42 (2) of the SEBI (LODR), Regulations, 2015**

This is to inform that the Shareholders of the Company through Postal Ballot have approved Sub-Division (Stock Split) of equity shares from the face value of Rs. 10/- (Rupees Ten only) each to Re. 2/- (Rupee Two only) each on 04<sup>th</sup> February, 2021 with full majority.

Pursuant to Regulation 42 (2) of the SEBI (LODR) 2015, the Board of Directors at its meeting held today i.e. on Wednesday, 10<sup>th</sup> February, 2021 at 1.00 p.m and concluded at 2.15 p.m have fixed **22<sup>nd</sup> February, 2021** as the record date for the purpose of ascertaining the eligibility of the Members for Sub-Division (Stock Split) of equity shares from the face value of Rs. 10/- each to Re. 2/- each

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

Yours faithfully,

**For Marine Electricals (India) Limited**

**Reesha Ratanpal**  
**Company Secretary and Compliance officer**  
**ACS: 58695**

