



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/2022-23/36

Date: 22nd August, 2022

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 Sir / Madam,

Subject: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Book closure / record date.

1. In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of Marine Electricals (India) Limited will remain closed from **Tuesday, 13th September, 2022 to Monday, 19th September, 2022 (both days inclusive)** for the purpose of 15th Annual General Meeting (AGM) of the Company.

The AGM will be held on **Monday, 19th September, 2022 at 11:30 A.M. (I.S.T)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be **Monday, 12th September, 2022**. The E-voting period shall begin on Thursday, 15th September, 2022 at 9:00 A.M. and ends on Sunday, 18th September at 5:00 P.M.

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Ms. Mitali Ambre
Company Secretary and Compliance officer
ACS: 60296

