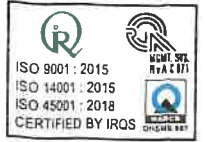




# Marine Electricals (India) Limited

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/2022-23/37

Date: 23<sup>rd</sup> 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,

**Sub: Newspaper Publication of giving prior intimation for the 15<sup>th</sup> Annual General Meeting of the Company ("AGM") of the Company — Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements).**

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company has made a public notice informing about the 15<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled on Monday, 19<sup>th</sup> September, 2022 at 11:30 A.M. (I.S.T) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of said public notices published in English newspaper -Free Press Journal and Regional Newspaper- Navshakti (Marathi) on August 23<sup>rd</sup>, 2022, for your information.

The advertisement copies are also being made available on the Company's website i.e. [www.marineelectricals.com](http://www.marineelectricals.com).

You are requested to take the above on record and oblige the same.

Thanking You.

Yours faithfully,

**For Marine Electricals (India) Limited**

**Mitali Ambre**

**Company Secretary and Compliance Officer**

**ACS: 60296**

**Encl: As above**









