



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/2020-21/49

27th July, 2020

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: Intimation of Board Meeting pursuant to Regulation 29 (1) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 30th July, 2020 to consider, approve and take on record the following items:

1. Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended 31st March, 2020.
2. Approve Migration from SME Board to Main Board
3. Appointment of Chief Financial Officer and
4. Acquisition of 74% shares in Evigo Charging Consultants Private Limited by purchase of equity shares .

Further, in accordance with our letter dated 31st March, 2020 with reference no: MEIL/SEC/2019-20/29 (enclosed herewith), the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Reesha Ratanpal
Company Secretary and Compliance officer
ACS: 58695



Encl: As above



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31st March, 2020

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Dear Sirs/Madam,

Sub: Closure of Trading Window

We wish to inform you that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Securities of the Company will remain closed from 01st April, 2020 till Forty Eight (48) hours after the declaration of Financial Results of the Company for the half and year ended 31st March, 2020 for all the designated persons, their immediate relatives and all connected persons covered under the said code.

Further the date of Board Meeting for consideration of the Financial Results of the Company for the half and year ended 31st March, 2020 will be intimated in due course.

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Sd/-
Reesha Ratanpal
Company Secretary and Compliance Officer
ACS: 58695