



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/2021-22/38

26th August, 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: Newspaper Publication of giving prior intimation for the 14th 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 Circular Nos. 20/2020 & 02/2021 dated May 5, 2020 & January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, the Company has made a public notice informing about the 14th Annual General Meeting (AGM) of the Company scheduled on Tuesday, September 28, 2021 at 11:30 a.m. IST 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 26, 2021, for your information.


The advertisement copies are also being made available on the Company's website i.e. 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



