

Ref: MEIL/SEC/2020-21/58

Date: 05th September, 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,

Subject: Newspaper Publication of 13th Annual General Meeting (AGM), Book Closure of Register of Members and Share Transfer Books, Cut Off Date and E-Voting Information

In continuation to our letter dated 04th September, 2020 with Ref No: MEIL/SEC/2020-21/56 in respect to Notice of 13th Annual General Meeting (AGM) of the Company scheduled to be held on 28th September, 2020, please find enclosed the copy of Newspaper Publication pertaining to completion of dispatch of Notice and Annual Report, Book closure Period, Cut - Off Date and Remote E-Voting in The Free Press Journal (English Edition) and Navshakti (Marathi Edition) Newspapers dated 05th September.

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

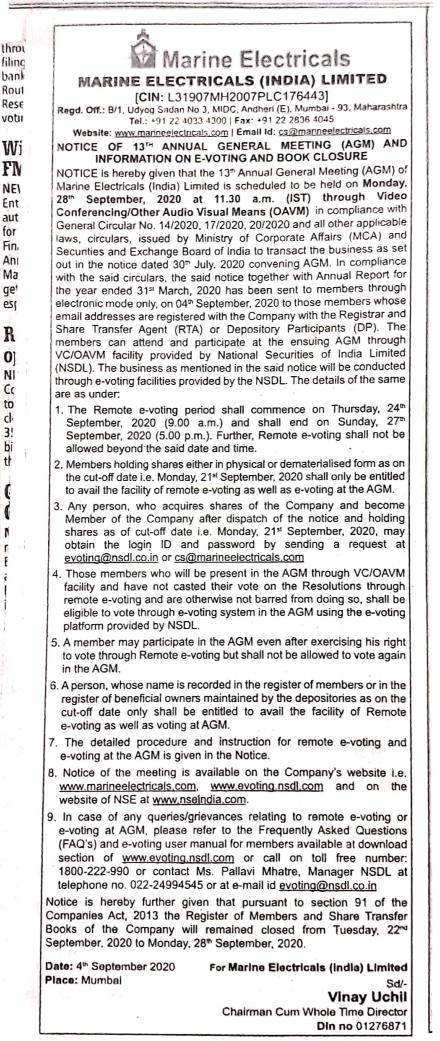


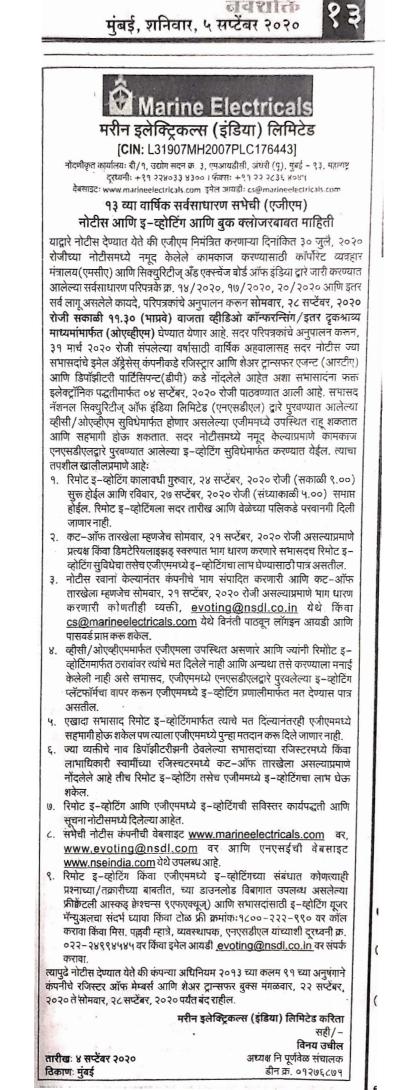
Ms. Reesha Ratanpal Company Secretary and Compliance officer ACS: 58695



Encl: As above

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