



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/2021-22/39

Date: 3rd September, 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,

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

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 **Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021** (both days inclusive) for the purpose of the 14th Annual General Meeting (“AGM”) of the Company and also for determining eligibility for payment of dividend.

The AGM will be held on Tuesday, 28th September, 2021 through video conferencing / other audiovisual means 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 final dividend as recommended by the Board of Directors at its meeting held on 7th June, 2021 once approved by the members at the 14th AGM, will be paid, to those members whose names will appear in the Company's Register of Members as at the close of business hours on **Tuesday, 21st September, 2021 (Record date)**. The payment of such dividend, subject to deduction of tax at source, as applicable, will be made within 30 days of declaration.


The Cut off date for the E-Voting and for the purpose of determining the members eligible to vote on resolutions set out in the notice of the AGM or to attend the AGM shall be Tuesday, 21st September, 2021.

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

