



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/2020-21/76

21st December, 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 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We are pleased to inform you that Marine Electricals (India) Limited has received an order from Tata Projects Limited in-addition to the existing order for Design and Supply of Power Distribution Panels, amounting to Rs. 5.32 Crores (excluding GST). The delivery of the said goods shall be made within 4 to 5 weeks.

Please note that none of the Promoter/Promoter Group has any interest in the aforesaid work and the said order / contract does not fall within the ambit of related party transactions.

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Reesha

Reesha Ratanpal
Company Secretary and Compliance officer
ACS: 58695

