



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: marine@bom4.vsnl.net.in
Website : www.marineelectricals.com CIN : U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



To
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol:MARINE

03rd April 2019

Sub: Intimation of adoption of Code Of Conduct And Fair Disclosure of Unpublished Price Sensitive Information.

Ref : Reg 8 of SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir,

Pursuant to the provisions of Regulations 8 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform you that Code of Conduct and Fair Disclosure of Unpublished Price Sensitive Information, to be effective from 1st April 2019 has been adopted by the Board of Directors of the Company.

The aforementioned amended policy will also be disseminated on the Company's website i.e www.marineelectricals.com

Kindly take the same on your record.

Thanking you,

For Marine Electricals (India) Ltd




Vedashri Chaudhari
Company Secretary & Compliance Officer