



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Opp. SEEPZ, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 / 28349132 Fax : 91-22-28364045
E-mail : marine@bom4.vsnl.net.in, Website : www.marineelectricals.com Corporate Identity Number : U31907MH2007PLC176443



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

07th December 2018

Sub: Intimation regarding Appointment of Non Executive Director

Dear Sir/Madam,

In terms of Companies Act 2013 we hereby inform that Mr. Shailendra Kumar Shukla (DIN No: 08049885) is appointed as the Additional Non Executive Director of the Company w.e.f. 07th December 2018.

Kindly take note of the above.

Thanking you,

For Marine Electricals (India) Ltd
Vinay K Uchil
WholeTime Director & Chairman
DIN : 01276871