



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.)



May 14, 2019

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex, Mumbai – 400051.

NSE Symbol: MARINE

Subject: Notice of the Board Meeting to be held on May 23, 2019

Dear Sir,

With reference to the captioned subject this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2019 to inter alia consider, approve and take on record the following:

- To consider and approve the Audited Financial Results of the Company for the Half Year and Year ended on March 31, 2019;
- To consider and approve the Issue of Equity Shares via share swap on a Preferential basis & other related matters;
- To consider and approve Migration from SME Board to Main Board and;
- Any other matter as may deem fit.

Please note that the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on March 31, 2019 i.e. up to May 25, 2019, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For Marine Electricals (India) Limited




Vedashri Chaudhari
Company Secretary & Compliance Officer