



T : + 91 44 2811 59 10 /12
M : admin@maris.co.in
W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

REF: MSL/097/2020-21

February 1, 2021

BSE Ltd.,
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir

Sub: Prior intimation of the Board of Directors meeting .

Pursuant to Regulation 29(2) of SEBI (Listing Regulation and Disclosure Obligation Requirements) Regulations, 2015, it is hereby intimated to the exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Friday the 12th February 2021 by Audio / Other Audio Video means at 10.30 am inter alia ;

1. To grant leave of absence if any.
2. To consider the Unaudited financial results for the quarter /half year ended 31st December 2020.
3. To consider re-constitution of Shareholders Relationship Committee.
4. To consider forfeiture shares.
5. Any other items with the permission of the Chair

This is for your kind information and record.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N. Srividaran

N SRIDHARAN
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Mills Unit I : Kattemalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222-252 153 Fax : 08222 - 252 180 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB