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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

REF: MSL/006 /2020-21

May 18, 2020

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 29th day May 2020, at the Registered Office of the Company inter alia ;

1. To take note of sudden demise of Mr. K V S Raghavan, Company Secretary on 17th May 2020.
2. To consider appointment of Mr. N.Sridaran as Company Secretary and Compliance Officer.
3. To appoint Secretarial Auditor for the Financial year 2019-20 and 2020-21.
4. To discuss the general affairs of the business.
5. To consider any other matter

This is for your kind information and record.

Thanking you

Yours faithfully

For MARIS SPINNERS LIMITED


ANANDKUMAR RENGASWAMY
MANAGING DIRECTOR

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