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MARIS SPINNERS LIMITED

Ref: MSL/ 040 /2020-21

August 10, 2020

11, Cathedral Road,
Chennai - 600 086.

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

Dear Sir

Sub: Compliance under Listing Regulation 29

We hereby state that the following was considered at the Board of Directors meeting held today;

1. Directors report for the year ended 31st March 2020 is hereby approved.
2. The Notice of the 41st Annual General Meeting to be held in VC / OVM to be held on 18th September 2020 are hereby approved.
3. The date of book closure for AGM is from 11th September 2020 to 18th September 2020 (both days inclusive)
4. The Board approved the un-audited financial results for the quarter ended June 2020.
5. The Board approved the appointment of Scrutinizer for E Voting of the forthcoming AGM.
6. The Board approved to send reminders for the members from whom the call money was due and to initiate due procedures for forfeiture.

The above is for your information and records.

Thanking you.

Yours faithfully
For MARIS SPINNERS LIMITED


ANANDKUMAR RENGASWAMY
MANAGING DIRECTOR

Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.

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