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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

Ref: MSL/ 103 /2020-21

February 12, 2021

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. The Board hereby approved the un-audited financial results for the quarter ended December 2020.
2. The Board decided to forfeit the shares in the next Board Meeting , after giving final notice and advertisement.
3. Re-constitution of Shareholders Relationship Committee ;
 - a. Mr. S. Swaminathan
 - b. Mr. S . Kalyanaraman
 - c. Mr. A. Harigovind
4. Destruction of old records in accordance with law in force.

The above is for your information and records.

Thanking you.

Yours faithfully
For MARIS SPINNERS LIMITED

N. Srividaran

N. SRIDHARAN
COMPANY SECRETARY CUM
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