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CIN : L93090TN1979PLC032618

# MARIS SPINNERS LIMITED

MSL/ 026 /2020-21

June 30, 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. Audited accounts for the period ended 31.03.2020 was approved and adopted.
2. Mr A. Gopala Iyengar, Cost Accountant has been appointed as the Cost Auditors of the Company for financial year commencing on 1<sup>st</sup> April 2020 and ending on 31<sup>st</sup> March 2021.
3. M/s V K S & Associates, Practicing Company Secretary, has been appointed as secretarial auditor of the Company for the financial year commencing on 1<sup>st</sup> April 2020 and ending on 31<sup>st</sup> March 2021.

The above is for your information and records.

Thanking you.

Yours faithfully  
For MARIS SPINNERS LIMITED

*N. Srividaran*

N SRIDHARAN  
COMPANY SECRETARY

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