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# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 057 /2021-22

28-10-2021

BSE Ltd.,  
Corporate Relationship Department  
Floor25, Phrase JeeJeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

Reg; Intimation of Board Meeting to consider unaudited quarterly results for the quarter ended 30<sup>th</sup> September 2021

We would like to inform you that a Board Meeting of Maris Spinners Ltd is scheduled to be held on Wednesday the 10<sup>th</sup> November 2021 at 10.30 AM through video conference or audio visual means to consider the following agenda .

## AGENDA

1. To grant leave of absence
2. To confirm the Minutes of the Board Meeting held on 13-09-2021
4. To consider and approve unaudited financial results for the quarter ended 30-09-2021
5. To consider and approve the related party transactions for the half year 30<sup>th</sup> September 2021 as recommended by Audit Committee.
6. To take note of notice of disclosure of interest received from Mr. Anandkumar Rengaswami and Mr. A Hari Govind to inform the directorship in RAANA BIOFUELS PRIVATE LIMITED with effect from 04-10-2021.
7. To take note of compliance certificate received from the plants and Head Office
8. To take note of transmission of 500 shares in the name of late Mr. V K ASOKAN to Mrs. THAMILARASI ASHOKAN (Transmission No 700193)
9. Any other subject with the approval of the Chairman

This is for your kind information and records,

For Maris Spinners Ltd

*N. Sridharan*

N. Sridharan  
Company Secretary and Compliance Officer

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