



T : + 91 44 2811 59 10 /12
M : admin@maris.co.in
W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/018/ 2021-2022

02-08-2021

Department of Corporate Services

Bombay Stock Exchange Ltd,

Floor 25, P J Towers

Dalal Street,

Mumbai 400001

Dear Sir,

Sub: Intimation regarding Board Meeting on Friday the 13th August 2021 at 10.30 AM through video Conference or audio visual means.

We would like to inform you that a Board Meeting is scheduled to be held on Friday the 13th August 2021 at 10.30 A M through video Conference or audio visual means to consider, among other things, the following items.

AGENDA

1. To grant leave of absence
2. To confirm the Minutes of Board Meeting held on 30-06-2021
3. To confirm the Audit Committee minutes dated 30-6-2021
4. To confirm Nomination and remuneration committee held on 30-06-2021
5. To Consider unaudited financial results for the quarter ended 30.06.2021
6. To approve the policy on related party transactions pursuant to Regulation 23 of SEBI LODR 2015
7. Any other subject with the approval of the Chairman

This is for your information and Records.

For Maris Spinners Ltd

N. Sridharan

N. Sridharan

Company Secretary and Compliance Officer

Mills Unit I : Kattemalalavadi 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