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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

Ref: MSL/ 064/2021-22

August 10, 2021

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

Dear Sir

Sub: Compliance under Listing Regulation 29

We hereby state that, among other things, the following were considered at the Board of Directors meeting held today;

1. The Board approved the un-audited financial results for the quarter ended September 2021.
2. The Board noted and approved the Related Party Transactions for the half year ended 30th September 2021.

The Board Meeting was concluded at 2.00 P.M.

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