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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 107 /2021 - 22

11 February 2022

M/s. The Bombay Stock Exchange Limited

Corporate Relationship Dept.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Compliance under Listing Regulation 29 – Outcome of the Board Meeting

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

1. The Board hereby approved the Un-audited financial results along with the cash flow statement for the quarter ended December 31, 2021.
2. The Board approved the amendment in related party transaction policy of the Company as per the recent SEBI guidelines.

The meeting concluded at 2 PM.

The above is for your information and records.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N. Srividaran

N SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Mills Unit I : Kattemalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB