



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

MARIS SPINNERS LIMITED

MSL/ 016 /2021-22

June 30, 2021
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- intimation of outcome of Board meeting

We hereby state that the following was considered at the Board of Directors meeting held today;

1. Audited accounts for the period ended 31.03.2021 was approved and adopted.
2. The Directors report and Balance Sheet for the year ended 31st March 2021 was approved and adopted.
3. The Board approved declaration of dividend at 10% on equity shares of the Company.(Rs. 1/- per share)
4. Re-appointment of Mr. T Raghuraman as Whole time Director for a period of 3 years from 30.08.2021 was approved.
5. Appointment of Mr. Adithya Raghuraman , who is additional director as whole time Director was approved.
6. Notice convening the 42nd Annual General Meeting on 17th September 2021 through audio video mean was approved.
7. Closure of Register of member from 11.09.2021 to 17.09.2021 (both days inclusive) was approved.
8. Mr A. Gopala Iyengar, Cost Accountant has been appointed as the Cost Auditors of the Company for financial year commencing on 1st April 2021 and ending on 31st March 2022.
9. M/s V K S & Associates, Practicing Company Secretary , has been appointed as secretarial auditor of the Company for the financial year commencing on 1st April 2021 and ending on 31st March 2022.
10. Re-constitution of Nomination and Remuneration Committee has been made and accordingly Mr. S. Kalyanaraman, Independent Director is appointed as Chairman of the Nomination and Remuneration Committee. The existing members of the committee continue with the committee.

The Board Meeting ended at 11.00 am .

The above is for your information and records.

Thanking you.

Yours faithfully
For MARIS SPINNERS LIMITED

N SRIDHARAN
COMPANY SECRETARY AND 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