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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/095/2022-2023

23-01-2023

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 Monday the 6th February 2023 at 11.00 AM

We would like to inform you that a Board Meeting is scheduled to be held on Monday the 6th February 2023 at 11.00 A M at the Registered office of the Company to consider, among other things, the following items.

AGENDA

1. To grant leave of absence
2. To confirm the Minutes of last Board Meeting held on 14-11-2022
3. To confirm the last Audit Committee minutes dated 14-11.2022
4. To Consider unaudited financial results for the quarter ended 31.12.2022
5. Any other subject with the approval of the Chairman

For MARIS SPINNERS LTD

N. SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

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

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
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