



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/ 012 /2023-24

May 15, 2023

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 31.03.2023 were approved and adopted.
2. The Directors report and Balance Sheet for the year ended 31st March 2023 was approved and adopted.
3. Notice convening the 44th Annual General Meeting on 22nd September 2023 through audio video mean was approved.
4. Closure of Register of member from 16.09.2022 to 22.09.2022 (both days inclusive) was approved.
5. M/s Raghavan, Chaudhuri and Narayanan Chartered Accountant, Bangalore, is re- appointed as Statutory Auditors for a period of 4 years .(2023 to 2027)
6. Mr A. Gopala Iyengar, Cost Accountant has been re-appointed as the Cost Auditors of the Company for financial year commencing on 1st April 2023 and ending on 31st March 2024.
7. M/s V K S & Associates, Practicing Company Secretary and Scrutinizer for e Voting of the ensuing AGM.

The Board Meeting ended at 12.15 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 : Kattemalalavadi 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