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CIN : L93090TN1979PLC032618

# MARIS SPINNERS LIMITED

MSL/014/2024-25

May 20, 2024

11, Cathedral Road,  
Chennai - 600 086.

DEPARTMENT OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LTD  
FLOOR 25, P J TOWERS  
DALAL STREET  
MUMBAI – 400 001

Sir,

Ref: Security Code: 531503

Sub: Intimation regarding Board Meeting on **Wednesday the 29<sup>th</sup> May 2024 at 10.30 A M** through video conference or audio visual means and also Physical Mode.

We would like to inform that a Board meeting is scheduled to be held on **Wednesday the 29<sup>th</sup> May 2024 at 10.30 A M** through video conference or audio visual means and physical mode to consider, among other things, the following items ,

## AGENDA

1. To Consider audited financial results for the year ended 31.03.2024
2. To reappoint independent directors for further period of 5 years
3. To consider closure of Register of members / Record Date
4. To take note related party transaction for the half year ended 31-3-2024

This 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