



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

MARIS SPINNERS LIMITED

MSL/012/2021-22

June 21, 2021

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

Sub: Intimation regarding Board Meeting on Wednesday the 30th June 2021 at 10.30 A M through video conference or audio visual means

We would like to inform that Board meeting is scheduled to be held on Wednesday the 30th June 2021 at 10.30 A M through video conference or audio visual means to consider among other things the following items ,

AGENDA

1. To grant leave of absence
2. To confirm the Minutes of Board Meeting held on 09-06-2021
3. To confirm Nomination and remuneration committee held on 09-06-2021
4. To Consider audited financial results for 31.03.2021
5. To approve the Directors Report for the year ending 31-3-2021
6. To approve the Balance sheet as on 31-3-2021 and Profit and loss account for year ending 31-3-2021
7. To consider closure of Register of members
8. To approve notice for the forthcoming Annual General Meeting and fixing the time and date for the meeting
9. To consider re-appointment of cost auditor
10. To appoint Mr Shankaramann as Secretarial Auditor for the financial year 2020-21
11. Any other subject with the approval of the Chairman

This is for your information and records.

Thanking you.

Yours faithfully
For MARIS SPINNERS LIMITED

N. Sridharan

N SRIDHARAN
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Mills Unit I : Kattemalalavadi 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