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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

REF: MSL/ 036 /2020-21

July 30, 2020

BSE Ltd.,
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir

Sub: Prior intimation of the Board of Directors meeting.

Pursuant to Regulation 29(2) of SEBI (Listing Regulation and Disclosure Obligation Requirements) Regulations, 2015, it is hereby intimated to the exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Monday the 10th August 2020 by A / OAV means at 10.30 am inter alia ;

1. To consider and approve Directors' report for the year ending 31-3-2020.
2. To fix the date for the 41st Annual General Meeting and approve the Notice of the Meeting.
3. To fix the date for the book closure.
4. To appoint Scrutinizer for E-voting of the forthcoming AGM.
5. To consider the unaudited results for the quarter ended June 2020.
6. To consider publishing advertisement in the local newspapers regarding Notice of ensuing Annual General Meeting.
7. To review the status of calls unpaid.
8. To take note of the Compliance certificates received from the plants for the quarter ended 30th June 2020.
9. Any other items with the permission of the Chair.

This is for your kind information and record.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N. Srividaran

N SRIDHARAN
COMPANY SECRETARY AND
COMPLIANCE OFFICER

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