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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

To

01-06-2021

BSE Ltd.,
Corporate Relationship Department
Floor25, Phiroze Jee Jeebhoy Towers
Dalal Street,
Mumbai- 400 001
Dear Sir

Sub: For 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 Wednesday the 9th June 2021 by Audio / Other Audio Video means at 10.00 am to consider inter alia;

1. To approve reappointment of Managing Director with effect from 1st July 2021 for a period of 3 years and fix his remuneration
2. Appointment of new Trustees in Maris Spinners Ltd Employees Group gratuity Trust
3. To consider forfeiture of shares
4. To appoint Mr. ADITHYA RAGHURAMAN (DIN No; 08172745) as an additional director on the Board
5. To consider any other subject with the approval of the Chairman

This is for your kind information and record.

For Maris Spinners Ltd

N. Sridharan

N. Sridharan
Company Secretary and Compliance Officer

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