



T : + 91 44 2811 59 10 /12
F : + 91 44 2811 15 13
M : admin@maris.co.in
W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

REF: MSL/045 /2019-20

August 1, 2019

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 Wednesday 14th August 2019, at the Registered Office of the Company inter alia ;

1. To consider the un-audited financial results for the quarter ended 30th June 2019
2. To discuss the general affairs of the business

This is for your kind information and record.

Thanking you

Yours faithfully

For MARIS SPINNERS LIMITED

K V S RAGHAVAN
COMPANY SECRETARY

Mills Unit I : Kattamalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222-252153 Fax : 08222 - 252180

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113 / 98655 70650