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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

REF: MSL/ 018 /2019-20

May 9, 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 for Considering the Audited Financial Results for the Quarter/Year ended 31st March 2019.

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 Thursday, 30th May 2019 at the Registered Office of the Company inter alia;

- a. To Consider and adopt Audited Financial Results for the quarter ended/year ended 31.03.2019.
- b. To recommend dividend for the financial year ended 31st March 2019.
- c. To appoint independent Directors.
- d. To take note of resignation of Mrs. Kamala Thangavelu as Director.
- e. To appoint a woman Director in lieu of Mrs. Kamala Thangavelu.
- f. To approve the date and venue for Annual General Meeting.
- g. To appoint Cost Auditors for the year 2019-20.
- h. To appoint a Secretarial Auditor.

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 : Kattemalavadi Village, Hunsur Taluk, Mysore District - 571 134.
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