



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

MARIS SPINNERS LIMITED

11, Cathedral Road
Chennai - 600 086

MSL/ 105 /2023-24

14th February 2024

M/s. The Bombay Stock Exchange Limited
Corporate Relationship Dept.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Compliance under Listing Regulation 29

Ref: Your mail of 13th Feb 2024-Additional details under Regulation 30 of SEBI (LODR)

We refer to you mail of 13th February 2024, with regard to additional details required for corporate Announcement filed under Regulation 30 of SEBI(LODR) Regulation, 2015.

We hereby state that the following among other things, was considered at the Board of Directors meeting held on 12th February 2024.

1. The Unaudited financial result for the quarter ended 31st December 2023 considered and approved.

The meeting commenced at 10.30am and concluded at 11.30 AM.

The above 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 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.

Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB