



Date: 06.11.2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: MSR India Limited (Scrip code: 508922)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. MSR India Limited held on Friday, the 6th day of November, 2020 at 03.00 p.m. at the registered office of the Company situated at Plot No: D16, Road No.73, Phase-IV, IDA, Jeedimetla, Hyderabad, Telangana-500055 the following were duly considered and approved by the Board.

1. Appointment of M.M.Reddy & Co., Chartered Accountant (ICAI Firm Reg No. 010371S) as the statutory auditor of the company for the period of five consecutive years.
2. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2020.
3. To convene the 37th Annual General Meeting of the members of Company on Friday, the 4th day of December, 2020 at 09.00 A.M at through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means in accordance with General Circular Nos. 20/2020, 17/2020 and 14/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020, respectively, issued by Ministry of Corporate Affairs read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/ 79 dated May 12, 2020.
4. The board has appointed Mr. Sarveswar Reddy, practicing company secretary, as a scrutinizer for conducting e-voting in the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 3.00 P.M (IST) and concluded at 5.30 P.M (IST)
This is for the information and records of the Exchange, please.

Thanking you.
Yours faithfully,
For MSR India Limited


T. Abhilash
Whole-Time Director
(DIN: 06725012)



Unit-I: Jeedimetla ;
Unit-II: Bachupally ;
Unit-III: Chetlapotharam

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🌐 www.msrindia.in 🌐 www.drcopper.in

CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73,
Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India
Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),
Sangareddy (Dt), Hyderabad - 502319, India