



To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 11.06.2020

Dear Sir / Madam,

**Sub:** Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

**Unit:** MSR India Limited (Scrip Code:508922)

With reference to the subject cited, this is to inform the exchange that meeting of the board of directors of m/s. MSR India Limited will be held on Monday, the 29<sup>th</sup> day of June, 2020 at 2.00 p.m. at the registered office of the company situated at Plot No. D16, Road no. 73, Phase-IV, IDA, Jeedimetla Hyderabad Telangana 500055, to consider the following:

1. Audited financial results for the quarter & year ended 31.03.2020.
2. Auditors Report for the quarter & Year ended 31.03.2020
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For MSR India Limited  
For **MSR INDIA LIMITED**

*Abhilash*

T.Abhilash Rao Director  
Executive Director



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

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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

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