



To,
The Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Date: 26.03.2021

Dear Sir/Madam

Sub: Re-scheduling of MSR India Ltd Extra-Ordinary General Meeting
Ref: outcome of Board Meeting dated 05.03.2021 and Letter dated 13.03.2021
(Scrip Code: 508922)

With reference to the subject cited, this is to inform the Exchange that the Extra Ordinary General Meeting which was scheduled to be held on Friday, the 16th day of April, 2021 at 9.30 A.M through Video Conference/ OAVM due to certain exigencies and difficulties in implementing the schedule of conducting the Extra-Ordinary General Meeting has been re-scheduled to Friday, the 30th Day of April, 2021 at 9:30 a.m. through Video Conference/ OAVM.

We regret the inconvenience caused in this regard.

This is for the information and record of the exchanges, please.

Thanking you,
For MSR India Limited

CH.D.A.D. Vara Prasad
Whole Time -Time (DIN: 09039943)



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