



Date: 18.04.2020

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

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 by video conference on Monday, the 4th day of May, 2020, at 4.00 p.m. at the registered office of the company to transact the following business:

1. To appoint Mr. K. V. Rajasekhar Reddy as a Whole-time Director of the company.
2. To Review the Business Operation of the Company.
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

*Abhilash*

Abhilash Tumula  
Whole Time Director



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