



Date: 21.09.2019

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

Dear Sir/ Madam,

Sub: Intimation of Book closure for the purpose annual general meeting  
Unit: MSR India Limited; Scrip code: 508922

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>nd</sup> September, 2019 to 30<sup>th</sup> September, 2019 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at 09.00 a.m. at Registered Office of the Company at Plot No. D-16, Road No.73, Phase IV, Extn, Jeedimetla, Hyderabad -500055.

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

Thanking you,

Yours faithfully,

M/s. MSR India Limited

*Abhilash*  
Abhilash Tumula,  
Whole Time Director  
(DIN: 06725012)



Unit - I : Jeedimetla Unit - II : Bachupally  
☎ 040-23686600 📧 info@msrindia.in  
www.msrindia.in 🌐 www.drcopper.in  
CIN - L15122TG2002PLC039031

**MSR INDIA LIMITED**

PLOT NO.D-16, ROAD NO.73  
PHASE-IV EXTN., JEEDIMETLA,  
HYDERABAD - 500055, INDIA

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