



Date: 22.03.2019

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

Dear Sir / Madam,

Sub: Resignation of Company Secretary & Compliance Officer

With reference to the subject cited, this is to inform the exchange that Mr. N Phani Chakravarthy has resigned as a company secretary cum Compliance Officer of MSR India Limited with effect from 22.03.2019

The Company has accepted his resignation and relieved him from responsibilities effective from 22 March, 2019. Consequent to his resignation as Company Secretary Mr. N Phani Chakravarthy has also ceased to be the Compliance Officer of the Company.

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

Thanking you,

Yours Truly,
For MSR India Limited

S. Bharathi

S. Bharathi
Independent Director
(DIN: 07669720)



Unit - I : Jeedimetla Unit - II : Bachupally
☎ 9100463129 ☎ info@msrindia.in
www.msrindia.in www.drcopper.in
CIN - L15122TG2002PLC039031

MSR INDIA LIMITED

Sy No 42/A Chetlapotharam[v],
Jinnaram[M], Sangareddy [Dt]
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