



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

Date: 15.06.2021

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) read with Regulation 33 of the Securities and Exchange Board of India (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 MSR India Limited will be held on Friday, the 25th day of June, 2021 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 500015, to consider and approve the following:

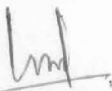
1. Audited financial results for the quarter & year ended 31.03.2021.
2. Auditors Report for the quarter & Year ended 31.03.2021.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For MSR India Limited




Durgaadideva Varaprasad Challa
DIN (09039943)
Director cum CFO

ISO 9001:2015
ISO 14001:2015
ISO 14001:2018



IMS Intergration

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

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🌐 www.msrindia.in 🌐 www.drcopper.in

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

