



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

Date: 05.03.2021

Dear Sir/Madam,

**Sub: Outcome of board meeting under Regulation 30 of the SEBI (Listing Disclosure & requirements) Regulation, 2015**

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. MSR India Limited held on Friday, the 5th day of March, 2021 at 3.00 P.M. at the registered office of the Company situated at Plot No-D 16, Road No-73, Phase IV, IDA, Jeedimetla, Hyderabad, Telangana, 500015, the following were duly considered and approved by the Board:

1. Disposal/Sale or transfer of entire non agriculture and Factory land of MSR on as is where is basis etc., Further, Mr. Durga Adi Deva Vara Prasad Challa, Whole-time Director cum CFO of the company was authorised to find a best buyer for sale of agriculture lands & factory Land.
2. To convene the Extra Ordinary General Meeting and which will be held on Wednesday, the 31<sup>st</sup> day of March, 2021 at 9.30 A.M, at through Video Conferencing ("VC") / Other Audi Visual Means ("OAVM") means in accordance with General Circular Nos. 20/2020, 17/2020 and 14/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020, respectively, issued by Ministry of Corporate Affairs read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/ 79 dated May 12, 2020.
3. Appointment of Mr.S.Sarveswar Reddy (Membership No. 12611), Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuring Extra-Ordinary General Meeting.

The meeting of the Board of Directors commenced at 3.00 P.M (IST) and concluded at 7.30 P.M (IST)


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

Thanking you.

Yours faithfully,  
For MSR India Limited



Durga Adi Deva Vara Prasad Challa  
Whole Time director



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

☎ 9100463129    ✉ info@msrindia.in  
🌐 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