



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

Date: 04.02.2020

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 on Friday, the 14th day of February 2020, at 1:00 p.m. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2019.
2. Limited Review Report for the quarter ended 31.12.2019
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 Tumula
Whole Time director
(DIN: 06725012)



Unit - I : Jeedimetla Unit - II : Bachupally

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MSR INDIA LIMITED

Sy No 42/A Chetlapotharam[v],
Jinnaram[M], Sangareddy [Dt]
Hyderabad, Pin-502319,