



Date: 02.05.2019

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

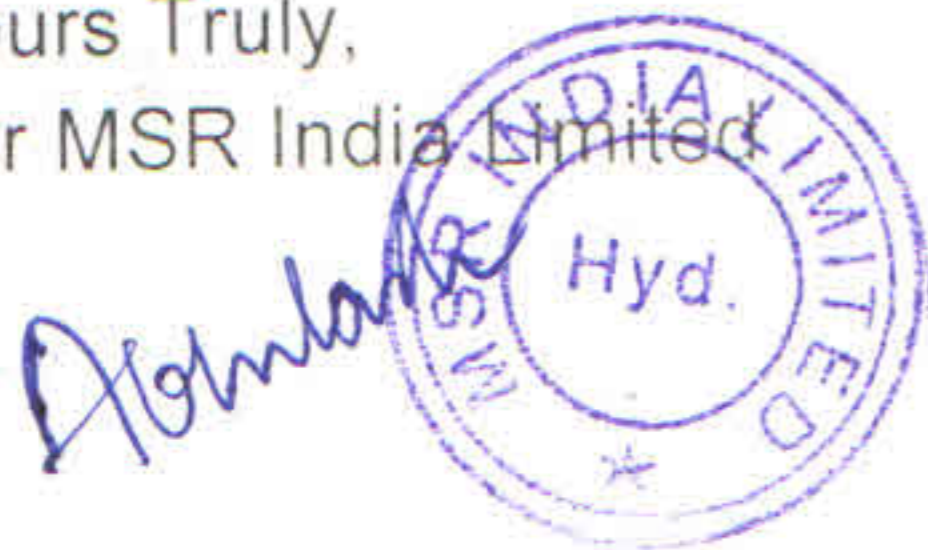
With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. MSR India Limited will be held on Monday, the 6th day of May, 2019, at 3.30 p.m. at the Registered Office of the Company to consider and approve the following Businesses;

1. Appointment of Independent Director of the company.
2. Re-constitution of Committees of the company.
3. Any other business with the permission of chair.

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

Thanking you,

Yours Truly,
For MSR India Limited



T. Abhilash Rao
Whole-time Director & CS



Unit - I : Jeedimetla Unit - II : Bachupally

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MSR INDIA LIMITED

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