



Date: 13.03.2021

To,  
The Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam

**Sub: Re-scheduling of MSR India Ltd Extra-Ordinary General Meeting**  
**Ref: outcome of Board Meeting dated 05.03.2021(Scrip Code: 508922)**

With reference to the subject cited, this is to inform the Exchange that the Extra Ordinary General Meeting which was scheduled to be held on Wednesday, the 31st day of March, 2021 at 9.30 A.M through Video Conference/ OAVM due to certain exigencies and difficulties in implementing the schedule of conducting the Extra-Ordinary General Meeting has been re-scheduled to Friday, the 16th Day of April, 2021 at 9:30 a.m. through Video Conference/ OAVM.

We regret the inconvenience caused in this regard.

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

Thanking you,  
For MSR India Limited

CH.D.A.D. Vara Prasad  
Whole Time -Time (DIN: 09039943)



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



IMS Intergration

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

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🌐 www.msrindia.in 🌐 www.drcopper.in

CIN - L15122TG2002PLCO39031

**MSR INDIA LIMITED**

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Phase-IV Extn., Jeedimetta, Hyderabad- 500055, India

Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),  
Sangareddy (Dt), Hyderabad - 502319, India