



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

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 Monday, the 31st day of August, 2020, at 4.00 p.m. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2020.
2. Limited Review Report for the quarter ended 30.06.2020
3. To approve the Directors report for the year end 31st march 2020
4. To approve the notice of 37th Annual General Meeting of the Company and to fix date, time and venue of the Company.
5. To fix the book closure dates for the purpose of Annual General Meeting.
6. To appoint scrutinizer for evaluating the voting process for 37th Annual General Meeting of the Company.
7. 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)



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