



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 wednesday, the 14th day of February, 2019 at 11.00 a.m. At the registered office of the company situated at Plot No. D16, Road no. 73, Phase-IV, IDA, Jeedimetla Hyderabad Telangana 500055, to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2018.
2. Limited Review Report for the quarter ended 31.12.2018
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


Durga Adi Deva Vara Prasad Challa
Chief Financial Officer



Unit - I : Jeedimetla Unit - II : Bachupally

☎ 040-23686600 ☎ info@msrindia.in
www.msringia.in ☎ www.drcopper.in

CIN - L151 22TG2002PLC039031

MSR INDIA LIMITED
MSR Towers, 3rd floor
Road No-36, Jubilee Hills
Hyderabad - 500033

Plastic Kills You!!! LONG LIVE WITH DR.COPPER!