



Date: 09.07.2022

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 13th day of July, 2022, at 4.00 p.m. at the registered office of the company to consider the following:

1. Change of Registered office of the Company
2. 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
Wholtime Director cum CFO
DIN: (09039943)



Unit - I : Jeedimetla Unit - II : Bachupally

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

CIN - L15122TG2002PLC039031



MSR INDIA LIMITED
Sy No 36, Bowarampet (V)
Quthbullapur(M)
RR Dist, Hyderabad - 500 043

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