



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

Date: 13.01.2021

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)

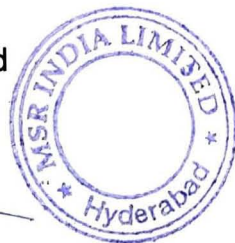
With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s MSR India Limited will be held on Wednesday, the 20<sup>th</sup> day of January, 2021, at 3.30 p.m. at the registered office of the company to consider the following:

1. Appointment of New Directors of the Company
2. Re-constitution of Committees of the Company
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



Gundala Raju  
Director(DIN: 01742710)

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



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

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CIN - L15122TG2002PLCO39031

**MSR INDIA LIMITED**

Registered Office: Plot No.D-16, Road No.73,  
Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India

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