



To,

Date: 27.06.2020

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

Dear Sir/Madam,

Sub: Postpone of board meeting to be held on 29.06.2020 to 30.07.2020


Ref: Our Company's letter dated 18.06.2020

With reference to the subject cited, the Board meeting scheduled to be held on Monday, 29.06.2020 at 2.00 p.m. at the registered office of the Company to consider the audited financial statements (both standalone and consolidated) have been **postponed to Thursday, 30.07.2020** at 4.00 p.m. at the registered office of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For MSR India Limited)

  
T. Abhilash Rao  
Whole Time Director  
(DIN: 06725012)

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



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

☎ 9100463129    ✉ info@msrindia.in

🌐 www.msrindia.in    🌐 www.drcopper.in

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

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