



Date: 24.06.2019

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. MSR India Limited will be held on Thursday, the 27th day of June, 2019, at 3.30 p.m. at the Registered Office of the Company to consider and approve the following Businesses;

1. Appointment of Director of the company.
2. Any other business with the permission of chair.

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

Thanking you,

Yours Truly,
For MSR India Limited

Abhilash Rao

T. Abhilash Rao
Whole-time Director & CS



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MSR INDIA LIMITED

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