



To,

Date: 18/03/2019

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting


Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given in pursuance to Regulation 29 of SEBI (LODR) Regulations, 2015; the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 22nd day of March, 2019 at 11.00 A.M. at the Registered Office of the Company to consider and approve the following Businesses;

1. Investment in Mutual funds.
2. Appointment of Managing Director and Company Secretary of the company.
3. Any other business with the permission of chair.

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

Yours Truly,
For MSR India Limited

S. Bharathi


S.Bharathi
Independent Director
(DIN: 07669720)



Unit - I : Jeedimetla Unit - II : Bachupally

☎ 040-23686600 📧 info@msrindia.in

www.msrindia.in 🌐 www.drcopper.in

CIN - L15122TG2002PLC039031



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

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