



To,

Date: 09.12.2021

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

Dear Sir / Madam,

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

Ref: MSR India Limited (Scrip Code:508922)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of MSR India Limited will be held on Monday, the 27th day of December, 2021 at 11.30a.m. at the registered office of the company situated at Plot No-D-16, Road No-73, Phase-IV, IDA, Jeedimetla, Hyderabad – 500055, Telangana to consider the following:

1. To consider Reduction in the Share Capital 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 adideva Vara Prasad Challa
WHOLETIME DIRECTOR
DIN: (09039943)

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



IMS intergration



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

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🌐 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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