



To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 03.09.2018

Dear Sir/ Madam,

Sub: Intimation of Book closure for the purpose 35th Annual General Meeting.
Unit: MSR India Limited

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2018 to 28th September, 2018 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Saturday, 29th September, 2018 at 10.00 A.M. Plot No. D-16, Road No.73, Phase IV, Extn, Jeedimetla, Hyderabad -500055.

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

Thanking you.

Yours faithfully,
For MSR India Limited

K V Rajasekhar Reddy
Managing Director
(DIN: 07120513)



Unit - I : Jeedimetla Unit - II : Bachupally
☎ 040-23686600 • info@msrindia.in
www.msringia.in • www.drcopper.in
CIN - L15122TG2002PLC039031

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