



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

Dear Sir / Madam,

Sub: Cancellation of Board Meeting
Unit: MSR India Limited (Scrip Code: 508922)

M/s. MSR India Limited has informed BSE that meeting of Board of Directors of the Company which was scheduled to be held on Monday, the 31st Day of August, 2020, at 4.00 p.m. at the Registered of the company situated at Plot No-D 16, Road No-73, Phase IV, IDA, Jeedimetla, Hyderabad, Telangana, 500015, has been cancelled due to lack of quorum. The next date of meeting will be informed with fresh notice.

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

Thanking you.

Yours faithfully,
For MSR India Limited

Abhilash Tumula
Whole Time Director



Unit - I : Jeedimetla Unit - II : Bachupally
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