



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

Date: 04.05.2020

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 May 04, 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 Covid-19.

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

Thanking you.

Yours faithfully,
For MSR India Limited

Sd/-
Abhilash Tumula
Whole Time Director

 BSCIC P.L.O. 5004 REGISTERED	 JAS-ANZ P.L.O. 5004 REGISTERED	Unit - I : Jeedimetla Unit - II : Bachupally ☎ 040-23686600 ✉ info@msrindia.in www.msrindia.in www.drcopper.in CIN - L15122TG2002PLC039031	MSR INDIA LIMITED PLOT NO.D-16, ROAD NO.73 PHASE-IV EXTN., JEEDIMETLA, HYDERABAD - 500055, INDIA
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