



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

Date: 22.03.2019

Dear Sir/ Madam,

Sub: Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Ref: MSR India Limited (Scrip Code: 532403)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s MSR India Limited held on Friday, the 22nd day of March, 2019 at 11.00 A.M. at the Registered Office of the Company situated at Plot No-D 16, Road No-73, Phase IV, IDA, Jeedimetla, Hyderabad, Telangana, 500015 the following were duly considered and approved by the Board:

1. Investment of Rs. 50,00,000/- surplus funds in Mutual funds.
2. Resignation of Mr. K.V. Rajasekhar Reddy as a Managing Director of the company due to preoccupation with certain professional Responsibilities and to identify new Business Ventures and other commitments.
3. Resignation of Mr. N.P Chakravarthy as a Company Secretary of the Company.
4. Recommendation of members of Nomination and Remuneration Committee and approval of Board of Directors on 22 March 2019, Mr. Abhilash Rao (DIN: 06725012) has been appointed as a Whole Time Director and designated as Company Secretary & Compliance officer of the Company for a first term of five years commencing from 22 March 2019 to 21 March 2024, subject to approval of members at general meeting.



Unit - I : Jeedimetla Unit - II : Bachupally
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CIN - L15122TG2002PLC039031

S. Bhaskar Reddy

MSR INDIA LIMITED
Sy No 42/A Chetipotharam[v],
Jinnaram[M], Sangareddy [Dt]
Hyderabad, Pin-502319,

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The meeting of the Board of Directors commenced at 11.00 A.M (IST) and concluded at 2.50 P.M (IST)

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)



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