



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

Date: 26.08.2022

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: MSR India Limited (Scrip Code: 508922)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s MSR India Limited will be held on Monday, the 29th day of August, 2022, at 4.00 p.m. at the registered office of the company to consider the following:

1. Re-Appointment of Mrs. Suneetha Goriparthi, who retires by rotation and being eligible, offers herself, for re -appointment.
2. To decide on the date, time and venue of Annual General Meeting for FY 2021-22.
3. Notice of 39th Annual General Meeting for the Financial Year 2021-22.
4. Directors Report and annexures for the Financial Year 2021-22.
5. Appointment of Scrutinizer for the e-voting process on resolution proposed at the ensuing Annual General Meeting.
6. 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



Durgaadideva Varaprasad Challa
Executive Director cum CFO
DIN: (09039943)



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