



Date: 18.05.2019

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

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 Tuesday, the 28th day of May, 2019 at 11.00 a.m. At the registered office of the company situated at Plot No. D16, Road no. 73, Phase-IV, IDA, Jeedimetla Hyderabad Telangana 500015, to consider the following:

1. Audited financial results for the quarter & year ended 31.03.2019.
2. Auditors Report for the quarter & Year ended 31.03.2019
3. 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

Abhilash



Abhilash. T
Whole Time Director & Company Secretary



Unit - I : Jeedimetla Unit - II : Bachupally
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MSR INDIA LIMITED

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