



Date: 29.08.2022

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

Dear Sir / Madam,

**Sub: Outcome of board meeting under regulation 30 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 at the Board meeting of M/s. MSR India Limited held on Monday, the 29th day of August, 2022 at 04.00 p.m. at the registered office of the Company situated at Survey No.36, Bowrampet Village, Quthubullapur Mandal, Ranga Reddy District, Telangana-500043 considered and approved by the Board.

1. Recommended for the approval of the members, appointment of Mrs. Suneetha Goriparthi who retires by rotation and being eligible, offers himself for re-appointment.
2. Approval of the Directors report for the year end 31st March 2022 along with Annexures thereto.
3. Notice of 39<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) on Friday, 23rd September, 2022 at 9.00 a.m. The venue of the AGM shall be deemed to be the Registered Office of the Company.
4. The Register of Members and Share Transfer Books of the company will remain closed from From Saturday, 17.09.2022 to Friday, 23.09.2022 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Resignation of Ms. Rani Rai Chouksey as a Company Secretary & compliance officer of the company

ISO 9001:2015  
ISO 14001:2015  
ISO 14001:2018



IMS integration



Unit-I: Jeedimetla ;  
Unit-II: Bachupally ;  
Unit-III: Chetlapotharam

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www.msrindia.in www.drcopper.in

CIN - L15122TG2002PLCO39031

## MSR INDIA LIMITED

**Registered Office:** Plot No.D-16, Road No.73,  
Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India  
**Unit III:** Sy No 42/A, Chetlapotharam (V), Jinnaram (M),  
Sangareddy (Dt), Hyderabad - 502319, India



6. Appointment of S.S.Reddy & Associates, Practicing Company Secretaries as scrutinizer for evaluating the voting process for 39<sup>th</sup> Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 04.00 P.M (IST) and concluded at 05.20 P.M (IST)

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)

