



To,
The Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Date: 18.11.2020

Dear Sir/Madam

Sub: Re-scheduling of MSR India Ltd 37th Annual General Meeting

This is with reference to our earlier letter dated November 6, 2020 intimating the date of 37th Annual General meeting, we herewith intimate to the Exchange that due to certain exigencies and difficulties in implementing the schedule of conducting the Annual General Meeting, the Board of Directors has approved by way of resolution by circulation, re-scheduling of 37th Annual General Meeting from Friday, 4th December 2020 to Saturday, 26th day of December, 2020 at 11:30 AM.

Accordingly, the Company has intimated earlier is withdrawn, and the revised dates are as under:

- a) The 37th Annual General Meeting (AGM) of the company shall be held on Saturday, December 26, 2020 at 11:30 A.M. at through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
- b) In terms of Regulation 44 of the Listing Regulations, the Company is providing facility to its Members to exercise their right to vote by electronic means, including Remote e-Voting on the businesses specified in the Notice convening the AGM.

We regret the inconvenience caused in this regard.

This is for the information and record of the exchanges, please.

Thanking you,
For MSR India Limited


T. Abhilash
CS & Whole Time Director
(DIN: 06725012)



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

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CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

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