



Date: 03.11.2020

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 Friday, the 06th day of November, 2020, at 03.00 p.m. at the registered office of the company to consider the following:

1. To appoint M/s. M.M Reddy & Company, Chartered Accountant, Hyderabad as a statutory auditor of the company for the financial year 2020-21.
2. 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 Tumula
Whole Time director
(DIN: 06725012)



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



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,
Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India

Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),
Sangareddy (Dt), Hyderabad - 502319, India

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