

29<sup>th</sup> August 2016

To  
The Manager  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Dear Sir,

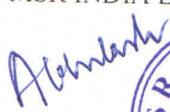
**Sub: Outcome of Board Meeting dated 29<sup>th</sup> Aug 2016**  
**Scrip Code : 508922**

With reference to the above mentioned subject this is to inform the exchange that at the board meeting of the Company held on 29.08.2016 at 4:30p.m. at the Registered Office of the Company the following were considered and approved:

1. Draft Board Report for the Financial Year 2015-16;
2. Draft Notice to convene 33<sup>rd</sup> Annual General Meeting of the Company for the Financial Year 2015-16.
3. Appointment of M/s S. Sarveswara Reddy & Associate, the Practicing Company Secretary, Hyderabad, as Secretarial Auditor for 2015-16.
4. Appointment of M/s S. Sarveswara Reddy & Associate, the Practicing Company Secretary, Hyderabad, as a Scrutinizer for voting in 33<sup>rd</sup> Annual General Meeting.
5. The Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2016 to September 30, 2016 (both days inclusive) for the purpose of payment of dividend & 33<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on September 30, 2016.

Thanking you,

For MSR INDIA LIMITED

  
(ABHILASH T)  
COMPANY SECRETARY



**MSR India Limited**

(An ISO 9001:2008 Company)

CIN - L15122TG2002PLC039031

Regd. Office : 3rd floor, MSR Towers, Road No-36,  
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