

Date: 01.09.2016

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Revised Book Closure dates for the purpose of AGM and Dividend.**

With reference to the above subject, we would like to inform you that the book closure dates for AGM and dividend has been revised to 24<sup>th</sup> Sep 2016 to 30<sup>th</sup> Sep 2016 from 15<sup>th</sup> Sep 2016 to 30<sup>th</sup> Sep 2016.

**The new Book closure dates are: 24<sup>th</sup> Sep, 2016 to 30<sup>th</sup> Sep, 2016**

Please take the same on record.

For M/s. MSR INDIA LIMITED

Abhilash. T  
Company Secretary



**MSR India Limited**

(An ISO 9001:2008 Company)

CIN - L15122TG2002PLC039031

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