

Date: 03.11.2017



To
The BSE Limited,
Department of Corporate Services
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

SECURITY/SCRIP CODE: MSRINDIA/508922

Dear Sir/Ma'am,

SUB: Intimation of Board Meeting to be held on 14.11.2017 to declare Q 2 results.
Ref: Regulation 29(2) of SEBI (LODR) Regulations, 2015.

With reference to above mentioned subject, we inform the Stock Exchange that the Board Meeting of M/s MSR India Limited will be held on Tuesday, the 14th November, 2017 at 11.00 A.M. at the registered office of the Company to consider and approve the following matters.

1. Unaudited Q 2 results for the quarter and half year ended 30.09.2017.
2. Limited Review report for the quarter ended 30.09.2017.
3. Any other business with the permission of the Board.

In this connection, the trading window shall remain closed for all the directors / officers / designated employees / promoters of the company from 3rd November, 2017 to 14th November, 2017 (both days inclusive).

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

FOR M/s MSR INDIA LIMITED



T. ABHILASH

(Company Secretary)



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