



To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Outcome of Board Meeting of the company held on 17.02.2017

Ref: Notice of Board Meeting intimation given through letter dated 14.02.2017

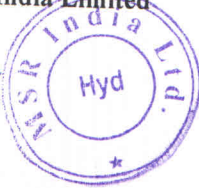
With reference to the above mentioned subject we inform the exchange that at the board meeting of the company held on 17.02.2017 at the registered office of the company the following were considered and approved:

1. Resignation of PRIYANKA PALACHARLA, Director
2. Resignation of KRISHNA REDDY, C.F.O
3. Appointment of SOMALA BHARATI as Additional Director
4. Appointment of CH.DAD. VARA PRASAD as C.F.O

This is for the information and records of the exchange, please.

Thanking You,

For M/s. MSR India Limited

Abhilash


Abhilash. T
Company Secretary



Unit - I : Jeedimetla Unit - II : Bachupally

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