



To
The Bombay Stock Exchange Limited
PJ Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting to be held on Friday the 17th day of Feb, 2017

This is to bring to your kind notice that the Board Meeting of the Company will be held at the Registered Office of the Company on **Friday the 17th day of Feb, 2017** to consider and approve the following:

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
5. Any other matter with the permission of chair.

This is for your information and record.

Thanking You.

For MSR India Limited




Abhilash .T
Company Secretary



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