



**Date: 26.08.2017**

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

**Sub: Outcome of the Board Meeting dated on 26.08.2017**  
**Scrip Code: 508922**

Dear Sir,

With reference to the above mentioned subject this is to inform the Exchange that at the Board Meeting of the Company held on 26.08.2017 at 3:00 PM at the regd. office of the Company, the followings are considered and approved.

1. Draft Notice to convene 34th Annual General Meeting of the Company for the financial year 2016-17.
2. Draft Board Report for the Financial Year 2016-17.
3. Annual Accounts of the company for the year ended 2016-17.
4. Appointment of M/s Sambhu Prasad M & Associates, the practicing Company Secretary as secretarial Auditor for 2016-17.
5. Appointment of M/s S.S. Reddy & Associates, the practicing Company Secretary as Scrutinizer for 34<sup>th</sup> Annual General Meeting.

This is for your information and record.

Thanking You,  
For M/s MSR India Limited

*Abilash*  
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Abilash Tumula  
Company Secretary



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