



Date:23.08.2017

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

**Sub: Intimation of the Board Meeting to be held on 26.08.2017
under regulation 29 SEBI Listing Regulation 2015 (LODR).**

Dear Sir,

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 Saturday 26 August, 2017 to consider and approve the following:

- 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 Account 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 th Annual General Meeting.
6. Any other business with the permission of the chair.



Unit - I : Jeedimetla Unit - II : Bachupally
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CIN - L15122TG2002PLC039031

MSR INDIA LIMITED
MSR Towers, 3rd floor
Road No-36, Jubilee Hills
Hyderabad - 500033



This is for your information and record.

Thanking You,

For M/s MSR India Limited

Abhilash



Abilash Tumula
Company Secretary



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