



Date: 03.08.2017

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

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> Aug, 2017 to declare Q1 Results.**

**Ref: Regulation 29(2) of SEBI (LODR) Reg.**

With reference to the above mentioned subject we inform the exchange that the Board Meeting of M/s. MSR India Limited will be held on Monday, the 14<sup>th</sup> day of August, 2017, at 10:00 am at the registered office of the Company to consider and approve the following:

1. Unaudited Q1 results for the quarter ended Jun 30, 2017.
2. Limited Review report for the quarter ended Jun 30, 2017.
3. Any other business with the permission of the Chair.

In this connection, the trading window shall remain closed for all the Directors / Officers / Designated employees / Promoters of the Company from day of Aug 3, 2017 till day of Aug 14, 2017 (both days inclusive).

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

For M/s. MSR India Limited

(Abhilash)

Company Secretary



Unit - I : Jeedimetla Unit - II : Bachupally

☎ 040-23686600 ☎ info@msrindia.in

www.msrindia.in ☎ www.drcopper.in

CIN - L15122TG2002PLC039031

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

Plastic **Kills** You!!! LONG LIVE WITH **DR.COPPER**