



Date: 19.12.2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai – 400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: MSR India Limited (Scrip Code: 508922)

With reference to the subject cited, this is to inform the Exchange that with consent of Board the Shorter Notice of Board Meeting of the Board of Directors of M/s. MSR India Limited be served, to be held on Thursday, the 20th day of December, 2018 at 6.30 P.M. at the registered office of the company situated at Plot No-D-16, Road No-73, Phase – IV, IDA, Jeedimetla, Hyderabad – Telangana, 500015 to consider the following:

1. To Consider and Approve the working capital loan sanction letter from Canara Bank, Balanagar Branch, Hyderabad
2. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For MSR India Limited

K V Rajasekhar Reddy
Managing Director



Unit - I : Jeedimetla Unit - II : Bachupally

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CIN - L15122TG2002PLC039031



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