

**Date: 01.02.2018**



To  
The BSE Limited,  
Corporate Relation Department,  
PJ Tower, Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: Intimation of the Board Meeting to be held on 14.02.2018 under regulation 29 (1) (a) SEBI Listing Regulation, 2015 (LODR).**

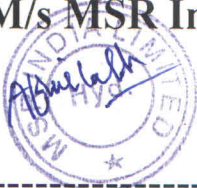
This is to bring to your kind notice that, the Board Meeting of the company M/s MSR India Limited will be held at the Registered Office of the Company on Wednesday 14<sup>th</sup> day of February, 2018 to transact the following business:

1. To consider, approve, and take on record un-audited quarterly financial results for the quarter ended 31<sup>st</sup> December, 2017.
2. Any other business with the permission of the chair.

This is for your information and record.

Thanking You,

**For M/s MSR India Limited**



Abilash Tumula  
(Company Secretary)



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