



Date: May 29th 2018

To
BSE Limited
Department of Corporate Services
1st Floor, P J Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam

Security Code / Scrip Code: MSRINDIA/508922

Sub: Outcome of Board Meeting held on May 29th, 2018.

Ref: 1. Audited Financial Results for the 4th Quarter / Year ended 31st March, 2018,
Regulation 33 of SEBI (LODR) Reg. 2015.

We wish to inform you that, the Board of Directors at its meeting held on May 29th, 2018 at 10.00 AM to 5.30 PM, approved the Audited financial results for the Quarter and Year ended 31st March 2018. In this regard, please find the enclosed herewith.

1. Audited Results for the Quarter and Year ended 31st March 2018
2. Audited Report for the Quarter and Year ended 31st March 2018
3. Appointment of Mr. N Phani Chakravarthy, as Company Secretary and Compliance Officer
4. Resignation of Mr. T Abhilash as Company Secretary and Compliance Officer

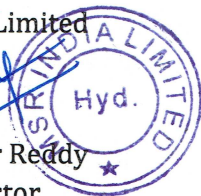
We further declare that the Statutory Auditors have provided an unmodified opinion in their Audit Report on the financials for the Quarter ended 31st March 2018.

This is for your kind information and record.

Thanking you

For MSR India Limited


K V Rajasekhar Reddy
Managing Director



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