



Date: 21.05.2018

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 meeting of the Board of Directors of M/s. MSR India Limited will be held on Tuesday, the 29th day of May, 2018 at 10.00 a.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. Consider and approve the standalone audited financial results of the company for Quarter and Year ended 31st March 2018,
2. Appointment of Mr. N Phani Chakravarthy, as Company Secretary and Compliance Officer of the Company
3. To appoint M/s. S S Reddy & Associates as Secretarial Auditors of the company for conducting the secretarial audit for the financial year 2017 – 18
4. 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


Authorized Signatory



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