



Date: 09th August, 2018

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

Dear Sir/Madam

SECURITY /SCRIP CODE: MSRINDIA/508922

Sub: Intimation of Board Meeting to be held on 14th August of 2018 to declare Q1 results
Ref: Regulation 29(2) of SEBI (LODR) Regulations, 2015.

With reference to above mentioned subject, we inform the Stock Exchange that the Meeting of the Board of Directors of M/s. MSR India Limited has been scheduled to be held on Monday, 14th August of 2018, at 11.00 AM., on a shorter notice with the concern from all the directors at the registered office of the Company to consider and approve the following matters.

1. Unaudited Q1 results for the quarter year ended 30th June 2018.
2. Limited Review Report for the quarter year ended 30th June 2018.
3. Any other business with the permission of the Board.

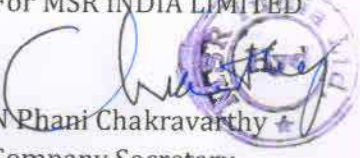
In this connection, the trading window shall remain closed for all the directors / officers / designated employees / promoters of the Company from 9th August 2018 to 14th August 2018 (both day inclusive).

Kindly take note of the above information and for your record.

Thanking You,

Yours Faithfully,

For MSR INDIA LIMITED


N Phani Chakravarthy
Company Secretary



Unit - I : Jeedimetla Unit - II : Bachupally

☎ 040-23686600 ☎ info@msrindia.in
www.msringdia.in ☎ www.drcopper.in

CIN - L15122TG2002PLC039031

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