



Date: 27th 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 03rd September of 2018 for approval Annual Report for the year ended 31st March 2018.

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, 03rd September of 2018, at 11.00 AM., at the registered office of the Company to consider and approve the following matters.

1. Approval of 35th Annual General Meeting Notice and Directors' Report.
2. Reappointment of Mr. K V Rajasekhar Reddy, as Managing Director
3. Change of Name of the Company
4. Appointment of Scrutinizer
5. Any other business with the permission of the Chairman.

In this connection, the trading window shall remain closed for all the directors / officers / designated employees / promoters of the Company from 27th August 2018 to 03rd September 2018 (both day inclusive).

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

Thanking You,

Yours Faithfully,

For MSR INDIA LIMITED

K V Rajasekhar Reddy
Managing Director



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