

Date: 15.05.2017



To
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting to be held on 30th May, 2017 to declare Q4 Results.

Ref: Regulation 29(2) of SEBI (LODR) Reg.

With reference to the above mentioned subject we inform the exchange that the Board Meeting of M/s. MSR India Limited will be held on Tuesday, the 30th day of May, 2017, at 10:00 am at the registered office of the Company to consider and approve the following:

1. Audited Q4 results for the quarter ended 31st March, 2017.
2. Auditor report for the quarter ended 31st March, 2017.
3. Any other business with the permission of the Chair.

In this connection, the trading window shall remain closed for all the Directors / Officers / Designated employees / Promoters of the Company from day of 19th May, 2017 till day of 30th May, 2017 (both days inclusive).

Kindly take the above information on record.

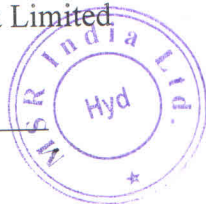
Thanking You.

Yours Faithfully,

For M/s. MSR India Limited

(Abhilash T)

Company Secretary



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