



Date 20.12.2018

To BSE Limited
Department of Corporate Services
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

SECURITY / SCRIP CODE: MSRINDIA/508922

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 20.12.2018

With reference to the above mentioned subject, pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby disclose of the following business items dealt by the company. Kindly take the below information on your record.

1. Approved the sanctioning of working capital loan of Rs. 10.00 Crores from the Bank of Baroda, S. D. Road Branch, Secunderabad.
2. Approved the sanctioning of working capital loan of Rs. 20.00 Crores from the Canara Bank, Balanagar Branch, Hyderabad.
3. Approved the Banker Letter upon satisfaction of charge of ID: 100096462 and loan clearance with the Central Bank of India, Khairtabad Branch, Hyderabad.

Thanking you,

Yours Faithfully,

For MSR INDIA LIMITED

K V Rajasekhar Reddy
Managing Director



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