



6th March 2020

M/s. Bombay Stock Exchange Ltd.
Phirozejeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub : Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the Company was held today to review the operations of the Company and general corporate matters which included the following:


1. Pursuant to approval of Shareholders through Postal Ballot Notice dated 26th April 2019 and the result dated 8th June 2019, sale of 50100 equity shares of Rs.10/- each held by the company in RMZ One Paramount Private Limited (Formerly known as W.S. T&D Limited) to M/s. Abhishaya Infrastructure Private Limited.

The Board Meeting started at 10.00 am and concluded at 11.00 am.

We request you to take on record the above.

Thanking You,

Yours faithfully,
For W.S. Industries (India) Limited


B. SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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