



10th May, 2019

M/s.Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street, Mumbai - 400 001.  
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.  
Regd. Office : "Exchange Plaza"  
Bandra (East), Mumbai - 400 051.  
Symbol : WSI

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 30<sup>th</sup> May 2019 to review the operations and general corporate matters of the company which includes the following:

1. To consider, inter-alia and to take on record the Audited Financial Statements (IND AS) of the Company for the quarter and year ended 31st March 2019.
2. To consider the matter of roll over of the 3,50,000 Non-Convertible, Cumulative & Redeemable Preference Shares and related subjects thereof.

As required under the SEBI LODR Regulations 2015, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

Thanking you,

Yours faithfully,  
for W.S. INDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN  
COMPANY SECRETARY



## W.S. Industries (India) Ltd.

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