



14th August 2020

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy 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, general corporate matters and to consider and transact the following:

1. Approve the Board Report 2020 and AGM Notice along with annexures.
2. Sale of Investments of the company held in WS Insulators Private Limited for 50000 Equity shares, subject to the approval of shareholders.
3. Fix the Annual General Meeting for the year ended 31st March 2020 which is scheduled to be held on 30th September 2020.
4. Approve the appointment of Scrutinizer for conducting remote e-voting at the ensuing Annual General Meeting.
5. Roll over of the 3,50,000 Non-Convertible, Redeemable and Cumulative Preference Shares held by M/s.Vensunar Private Limited for further period of 12 months from 1st September 2020 to 31st August 2021.
6. Roll over of the 9,25,000 Non-Convertible, Redeemable and Cumulative Preference Shares held by M/s.Vensunar Holdings Private Limited for a further period of 12 months from 1st October 2020 to 30th September 2021.
7. Approval for voluntary delisting of equity shares of the company from BSE Limited ("BSE") without giving exit opportunity to its shareholders in accordance with the Regulations 6 & 7 of SEBI(Delisting of Equity Shares) Regulations, 2009 ("SEBI Delisting Regulations"), and the Equity Shares of the company would continue to remain listed on the National Stock Exchange of India Limited ("NSE").

The notice to the shareholders on the proposed delisting will be published in the newspapers in terms of the SEBI Delisting Regulations.

The Board Meeting started at 2.30 pm and concluded at 4.00 pm.

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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