



20<sup>th</sup> September, 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,

Sub: Outcome of Board Meeting


We would like to inform you that the Board at its meeting held on 20th September, 2019 reviewed the operations of the Company, general corporate matters and approved the following:

1.Roll Over of 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 1<sup>st</sup> October, 2019 to 30<sup>th</sup> September, 2020.

The Board Meeting started at 4.45 pm and concluded at 5.30 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.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 66500811  
Dept. Tel : (91) - 44 - 66500784  
Dept. Fax : (91) - 44 - 66500882

**CIN** : L29142TN1961PLC004568  
Dept E-mail : [accounts@wsinsulators.com](mailto:accounts@wsinsulators.com)  
Website : [www.wsinsulators.com](http://www.wsinsulators.com)