



14th February 2019

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. To approve the Unaudited financial statements of the company for the Quarter and Nine months ended 31st December 2018. We enclose herewith a copy of the same along with Limited Review report.
2. To appoint Mrs.Suguna Raghavan, presently additional director, as an Independent Director of the company subject to the approval of shareholders for a period of 3 years with effect from 14.02.2019.
3. To appoint Mr.B.Swaminathan, as Company Secretary (Associate member of Institute of Company Secretaries of India) in addition to Chief Financial officer of the Company.
4. To approve the acquisition of M/s.Vidagara Tech Park Private Limited as wholly owned subsidiary of the company and take note of the appointment of Mr.R.Karthik, Director on the Board of M/s.Vidagara Tech Park Private Limited.
5. To take note of the appointment of Mrs.Suguna Raghavan, director on the Board of M/s.W.S. T&D Limited, wholly owned subsidiary of the company.
6. To approve the subscription to Series A Debentures in lieu of outstanding loan due to the Company from its wholly owned subsidiary W.S T&D Limited and the execution and performance of the debenture subscription agreement.
7. To Approve the execution of Sale Deed and other Related Documents in relation to Sale/Transfer of Immovable Property to its wholly owned subsidiary M/s.W.S.T&D Limited.

The Board Meeting started at 4.30 pm and concluded at 6.15pm.

We request you to take on record the above.

Thanking You,

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

B. SWAMINATHAN
CHIEF FINANCIAL OFFICER



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

Website : www.wsinsulators.com