



6<sup>th</sup> March 2020

M/s. Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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,

We write to inform you that at the Independent Directors Meeting held today, considered the following:

1. Review of the performance of Non-Independent Directors and the Board as a whole.
2. Review of the performance of the Chairperson of the company.
3. Assessment of the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

The Board Meeting started at 12.05 pm and concluded at 1.00 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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