



28<sup>th</sup> April 2022

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,

Ref: Our earlier intimation on 25<sup>th</sup> March 2022 (attached).

Please note that in continuation to our earlier intimation filed on 25<sup>th</sup> March 2022, the said transaction has been completed on 27<sup>th</sup> April 2022.

We request you to take on record the above.

Thanking You,

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

S. Muraleedharan  
Director



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

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

Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568

Dept E-mail : [accounts@wsinsulators.com](mailto:accounts@wsinsulators.com)

Website : [wsindustries.in](http://wsindustries.in)



March 25, 2022

M/s. Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001  
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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 on 24<sup>th</sup> March 2022 to review the operations of the Company and general corporate matters which included the following:

1. Pursuant to approval of the Shareholders through Postal Ballot Notice dated 26th April 2019 and its result dated 8<sup>th</sup> June 2019 and our earlier intimation dated 13<sup>th</sup> January 2020, Company has entered into definitive agreements on 24<sup>th</sup> March 2022 with M/s. Winwin Speciality Insulators Limited for the transfer of Vizag Unit/Plant/Undertaking for a consideration of Rs.20,85,00,000/- (Rupees Twenty Crores Eighty Five Lakhs Only).
2. The Buyer does not belong to promoter group.
3. This transaction does not fall within related party transactions.

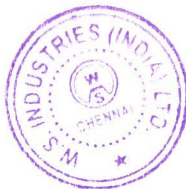
The Board Meeting started at 10.00 AM and concluded at 11.00 AM.

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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