



12th November 2020

M/s. Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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. Approval of the Unaudited financial statements of the company for the Quarter and Half year ended 30th September 2020. We enclose herewith a copy of the same along with Limited Review report.

The Board Meeting started at 1.25 pm and concluded at 2.20 pm.

We request you to take on record the above.

Thanking You,

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


B. SW AMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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