



1<sup>st</sup> November, 2019.

M/s.Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 001.  
**Scrp 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 31st October, 2019 reviewed the operations of the Company, general corporate matters and approved the following:

1.Pursuant to the approval of shareholders in Annual General Meeting held on 14<sup>th</sup> September 2019, incorporation of new company as Wholly Owned Subsidiary in Visakhapatnam, Andhra Pradesh with an investment of INR 500000 as an initial capital, subject to the maximum of INR 2500000 as approved by the shareholders of the company.

The Board Meeting started at 5.30 pm and concluded at 6.30 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.

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