



26th October, 2021.

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001.
Scrip 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 25th October, 2021 reviewed the operations of the Company, general corporate matters and to seek shareholders consent for the following through Postal Ballot (including e-voting):

1. Sale / Transfer of immovable property (along with superstructures, if any) of the Company or part(s) thereof admeasuring an extent of 13.71 acres of land.

The Board Meeting started at 2.00 pm and concluded at 2.50 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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