



30th January, 2020.

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 29th January, 2020 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 of the Land of the Company situated at Pondicherry.
2. Appointment of Mr.K.Rajasekar as Manager with the Designation of President (Corporate Affairs).


The Board Meeting started at 3.00 pm and concluded at 4.00 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.

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

Tel : (91) - 44 - 66500811

Dept Tel : (91) - 44 - 66500784

Dept Fax : (91) - 44 - 66500882

CIN

: L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : www.wsinsulators.com