



1<sup>st</sup> February, 2020

M/s. Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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

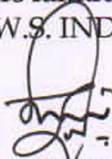
Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 14<sup>th</sup> February 2020 to consider, inter-alia and to take on record the Unaudited Financial Statements (IND AS) of the Company for the quarter ended 31st December 2019.

As required under the SEBI LODR Regulations 2015, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

Thanking you

Yours faithfully  
for W.S. INDUSTRIES (INDIA) LIMITED

  
B.SWAMINATHAN  
Company Secretary



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

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