



27th April 2019

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy 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 the Board at its meeting held on 26th April, 2019 reviewed the operations of the Company, general corporate matters and to seek shareholders consent for the following through Postal Ballot (including e-voting):

1. Resolution under Regulation 24(5) of the SEBI (LODR) Regulations, 2015.
2. Sale / Transfer of the Assets/ Undertaking of the Company.
3. Appointment of Independent Director of the Company.
4. Deal with the resolution pertaining to increase in authorized share capital of the company.
5. Change in designation of Mr. K. Rajasekar from Non Independent Non Executive Director to Whole Time Director of the Company.

The Board Meeting started at 4.45 pm and concluded at 7.00 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.

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