



15th September 2020

M/s.Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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

Sir,

Sub.: Remote e-voting for 57th AGM – Intimation of Cut-off Date and Book Closure.

We wish to inform that the Company has fixed 23rd September 2020 as the cut-off date, for the purpose of ascertaining the list of Members eligible to vote on remote e-voting process. The book closure would be from 24th September 2020 to 30th September 2020. The cut-off date for ascertaining the voting rights is 23rd September 2020.

The e-voting commences on 26th September 2020 (at 9 am) and ends on 29th September 2020 (5 pm).

This is for your information and record.

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@wainsulators.com

Website : www.wainsulators.com