



31st August 2021

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 a meeting of the Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. Roll over of the 3,50,000 Non-Convertible, Redeemable and Cumulative Preference Shares held by M/s.Vensunar Private Limited for further period of 12 months from 1st September 2021 to 31st August 2022.
2. Roll over of the 9,25,000 Non-Convertible, Redeemable and Cumulative Preference Shares held by M/s.Trala Electromech Systems Private Limited for a further period of 12 months from 1st October 2021 to 30th September 2022.

The Board Meeting started at 11.00 am and concluded at 12.15 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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