



27th August 2019

M/s. Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400 001.
Scrp 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 56th AGM – Intimation of Cut-off Date and Book Closure.


We wish to inform that the Company has fixed 7th September 2019 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 8th September 2019 to 14th September 2019. The cut-off date for ascertaining the voting rights is 7th September 2019.

The e-voting commences on 11th September 2019 (at 9 am) and ends on 13th September 2019 (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.

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