29th July, 2020



M/s.Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy 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

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 14th August 2020 to review the operations and general corporate matters and other related subjects which includes the following:

1. To Consider the matter of roll over of the 3,50,000 Non-Convertible, Redeemable and Cumulative Preference Shares and related subjects thereof.

2. To Consider the matter of roll over of the 9,25,000 Non-Convertible, Redeemable and Cumulative Preference Shares and related subjects thereof.

3. To Consider and approve the proposal for delisting the equity shares of the company from BSE Limited.

Thanking you,

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

**B.SWAMI** VATHAN COMPA'NY 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

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