



25th June, 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 30th June 2020 to review the operations and general corporate matters of the company which includes the following:

1. To consider, inter-alia and to take on record the Audited Financial Statements (IND AS) of the Company for the quarter and year ended 31st March 2020.

As required under the SEBI LODR Regulations 2015, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

In accordance with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provision of Regulation 47 of SEBI (LODR), Regulations, 2015, we will not be publishing the Notice in the newspaper for this quarter.

Thanking you,

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

B.SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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