



13th September 2021

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 58th AGM – Intimation of Cut-off Date and Book Closure.

We wish to inform that the Company has fixed 23rd September 2021 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 2021 to 30th September 2021. The cut-off date for ascertaining the voting rights is 23rd September 2021.

The e-voting commences on 27th September 2021 (at 9 am) and ends on 29th September 2021 (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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