



2<sup>nd</sup> November 2016

M/s.Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 504220**

Dear Sir,

We write to inform you that Board of Directors have appointed Mr. Ramachandran Karthik as an Additional Director (Non-Executive) of the Company with effect from 1<sup>st</sup> November 2016 by Circular Resolution. Due to his induction, Committees of the Board i.e. Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee have been reconstituted.

We request you to take on record the same.

Thanking you,

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

B.SWAMINATHAN  
CHIEF FINANCIAL OFFICER



**W.S. Industries (India) Ltd.**

CIN L291A2TN1961PLC004568

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