



5th November 2016

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

Scrip Code: 504220

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 14th November 2016 to consider, inter-alia and to take on record the Unaudited Financial Statements of the Company for the half year and quarter ended 30th September 2016.

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

Thanking you,

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

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

CIN L29142TN1961PLC004568

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) 44 - 66500811

Dept. Tel : (91) - 44 - 66500716

Website : www.wsinsulators.com

Dept. Fax : (91) - 44 - 66500895

Dept E-mail : diroffice@wsinsulators.com