



3rd October 2017

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 at its Meeting held today considered the below matters:

1. Approved AGM Notice and Board's Report 2017 along with annexures.
2. Annual General Meeting for the year ended 31st March 2017 is scheduled to be held on 14th November 2017.
3. Approved the appointment of Scrutinizer for conducting remote e-voting at the ensuing Annual General Meeting.

We request you to take on record the above.

Thanking you,

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

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

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