



5th December 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 refer to our letter dated 4.12.2017 intimating Board Meeting is scheduled on 13.12.2017.

In this regard we would like to inform you that said Board Meeting is postponed and will be held on 14.12.2017 to consider, inter-alia and to take on record the Unaudited Financial Statements (IND AS) of the Company for the half year and quarter ended 30th September 2017.

Kindly 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.

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