



11th February 2017

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 Board at its Meeting held today approved Mr.B.Swaminathan, Chief Financial Officer temporarily to hold charge as 'Compliance Officer' of the Company till the new Company Secretary appointed.

The Email id of Compliance Officer is sectl@wsinsulators.com

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 : L29142TN1961PLC004568

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