

16th May 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 a Board Meeting has been scheduled on 30th May 2017 to consider, inter-alia and to take on record the Audited Financial Statements of the Company for the quarter and year ended 31st March 2017.

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

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