

26th July 2017

To

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

Scrip: 504220

M/s.National Stock Exchange of India Ltd.

Regd. Office: "Exchange Plaza"

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051.

Symbol: WSI

Dear Sir,

Sub: Intimation of sad demise of Director of the Company.

Pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you about the sad demise of Director of the Company, Mr.V.Srinivasan on 25th July 2017. Mr.V.Srinivasan had been associated with the Company for more than 4 decades.

Kindly take the above intimation on record.

Thanking you,

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

B.SWAMINATHAN

CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

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