



26th July 2017

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

M/s.National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.

Scrip: 504220

Symbol: WSI

Dear Sir,

**Sub: Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015 -
Postponement of Board Meeting.**

Ref: SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5th July 2016.

We would like to bring to your kind attention that SEBI has vide its circular referred above, has allowed extension of the time period to submit the IND AS Unaudited Financial Statements for the quarter ended June 2017 upto September 14, 2017.

In view of the above, we would like to inform you that being the first quarter for implementation of Indian Accounting Standards (IND AS), the conversion of existing system into IND AS is taking longer period than we expected. Hence, the Company has decided to post pone the Board Meeting to consider the Unaudited Financial Statements of the Company for the quarter ended June 2017 to some other day, but not later than September 14, 2017, being the due date to submit the same which has been specified in the SEBI circular.

The date of Board meeting shall be intimated in due course of time.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For W.S.INDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 66500811

Dept. Tel : (91) - 44 - 66500784

Dept. Fax : (91) - 44 - 66500882

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : www.wsinsulators.com