



23rd August 2017

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 extension of period for holding the Annual General Meeting of the Company for the Financial Year ended 31st March 2017.

We write to inform you that Registrar of Companies, Chennai vide letter dated 22.8.2017 have granted extension of time for holding Annual General Meeting of the Company by one month Fifteen days for adoption of Accounts for the year ended 31.3.2017. Accordingly, the Company will be holding AGM on or before 15th November 2017.

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.

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

Tel : (91) - 44 - 66500811

Dept. Tel : (91) - 44 - 66500716

Dept. Fax : (91) - 44 - 66500895

CIN : L29142TN1961PLC004568

Dept E-mail : diroffice@wsinsulators.com

Website : www.wsinsulators.com