



26<sup>th</sup> September 2017

M/s.Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street, Mumbai - 400 001.  
Scrip Code: 504220

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

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 3<sup>rd</sup> October 2017 to consider and approve Board's Report 2017, fixing of AGM date etc for the year ended 31<sup>st</sup> March 2017.

We request you to take on record the above.

Thanking you,

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

B.SWAMINATHAN  
CHIEF FINANCIAL OFFICER



## W.S. Industries (India) Ltd.

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