



04th October, 2018.

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on Wednesday, the 24th October, 2018 to consider the matter of roll over of the 9,25,000 Cumulative Non-Convertible Preference Shares and related subjects thereof.

Thanking You,

Yours faithfully,
for W.S. Industries (India) Limited

B. SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

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