



29<sup>th</sup> November 2018

M/s. Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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,

Sub : Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the company was held today to review the operations of the Company and general corporate matters.

The Board also discussed and took a decision that the factory situated at 108, Mount Poonamallee Road, Porur, Chennai-600116 be closed with effect from close of business hours of 29<sup>th</sup> November 2018 arising from the continuing suspension of production and settlement of the workforce.

The Board Meeting started at 3.15 pm and concluded at 4.30 pm.

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.

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](mailto:accounts@wsinsulators.com)  
Website : [www.wsinsulators.com](http://www.wsinsulators.com)