



14<sup>th</sup> February 2018

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 at the Independent Directors Meeting held today, considered the following:

1. Review of the performance of Non- Independent Directors and the Board as a whole.
2. Review of the performance of the Chairperson of the Company.
3. Assessment of the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

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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