



5<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 a Board Meeting has been scheduled on 14<sup>th</sup> February 2018 to consider, inter-alia and to take on record the Unaudited Financial Statements (IND AS) of the Company for the quarter ended 31<sup>st</sup> December 2017.

As required under the SEBI LODR Regulations 2015, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

Thanking you,

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

  
B. SWAMINATHAN  
CHIEF FINANCIAL OFFICER



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

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