



10th April 2018

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th 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 would like to inform you that the Board at its Meeting held on 10th April 2018 reviewed operations of the Company, general corporate matters and to seek shareholders consent for allotment of Equity shares to Edelweiss Asset Reconstruction Company Limited as per the letter of conversion of debt into equity through Postal Ballot (including evoting).

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 Road, Chennai - 600 016, India



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