



7th May 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,

Sub: Intimation of dispatch of Postal Ballot Notice

We write to inform that the Company has completed the dispatch of Postal Ballot Notice along with Postal Ballot Form on 30th April 2018 to the Members of the Company whose names appear in the Register of Members/ List of Beneficial Owners as on 25th April 2018 i.e. Cut-off date.

The Postal Ballot Notice and Postal Ballot Form is uploaded on the website of the Company i.e. www.wsindustries.in/KYC

You are requested to take the above information on your record.

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

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Dept. Fax : (91) - 44 - 66500882

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