



14th August 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 write to inform you that a Board Meeting at its Meeting held today considered the below matters:

- Approved AGM Notice and Board’s Report 2018 along with annexures.
- Annual General Meeting for the year ended 31st March 2018 is scheduled to be held on 28th September 2018.
- Approved the appointment of Scrutinizer for conducting remote e-voting at the ensuing Annual General Meeting.

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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