



11<sup>th</sup> September 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,

**Sub.: Remote e-voting for AGM– Intimation of Cut-off Date.**

We wish to inform that the Company has fixed 21<sup>st</sup> September 2018 as the cut-off date, for the purpose of ascertaining the list of Members eligible to vote on remote e-voting process. The book closure would be from 22<sup>nd</sup> September 2018 to 28<sup>th</sup> September 2018. The cut-off date for ascertaining the voting rights is 21<sup>st</sup> September 2018.

The e-voting commences on 25<sup>th</sup> September 2018 (at 9 am) and ends on 27<sup>th</sup> September 2018 (5 pm).

This is for your information and record.

Thanking You,

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

B.SWAMINATHAN  
CHIEF FINANCIAL OFFICER



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

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