



17th September 2018

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub : Outcome of Board Meeting

We would like to inform you that the Board at its meeting held on 17th September, 2018 reviewed the operations of the Company, general corporate matters and to seek shareholders consent for the following through Postal Ballot (including e-voting):

1. Sale / Transfer of the immovable property (along with superstructures, if any) of the company or part(s) thereof admeasuring an extent of 16.40 acres of land to its subsidiary subject to necessary approvals.
2. Sale / Transfer of immovable property (along with superstructures, if any) of the company or part(s) thereof admeasuring an extent of 13.71 acres of land to its subsidiary subject to necessary approvals.
3. Approval for increase in authorised share capital of the company.
4. Approval for incorporation/acquisition of one or more subsidiary(ies) (as wholly owned subsidiaries) of the company and investments thereof by the company.

The Board Meeting started at 5 pm and concluded at 7.30 pm.

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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