



30<sup>th</sup> May 2017

M/s.National Stock Exchange of India Ltd.

Regd. Office : "Exchange Plaza"

Bandra-Kurla Complex

Bandra (East), Mumbai – 400 051.

**Symbol : WSI**

Sirs,

Sub : Intimation of Appointment of Statutory Auditors – reg.

The Board of Directors at its Meeting held on 30<sup>th</sup> May 2017 recommended the appointment of M/s. S B S B AND ASSOCIATES, as Statutory Auditors of the Company subject to the approval of the shareholders at the 54<sup>th</sup> Annual General Meeting in place of retiring Statutory Auditors, whose term expires at the conclusion of the 54<sup>th</sup> Annual General Meeting.

Kindly take the same on 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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