



BY FAX/ EMAIL/ COURIER

17th April 2013

M/s.National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.

Fax No: 022-26598237/38
66418125

Symbol : WSI

Dear Sir,

Further to our letter dated 12.4.2013, we write to inform you that a Board Meeting has been scheduled on Saturday, the 11th May 2013 to consider, inter-alia and to take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended 31st March, 2013 is rescheduled to be held on Friday, the 10th May 2013.

Please note that we have extended current financial year of the Company by 6 months, covering a period of 18 months commencing from 1.4.2012 to 30.9.2013 and same has been approved by ROC.

Copy of ROC approval dated 20.2.2013 was sent to you vide our letter dated 21.2.2013. The said message has been posted in your website also. Hence we proposed to consider and take on record Unaudited Financial Results (Standalone) for the quarter ended 31st March 2013.

As required under the Listing Agreement, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

Thanking you,

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

RAJA GANAPATHI
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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