



August 31, 2016

M/s. Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 504220**

Dear Sirs,

**Sub: Intimation on resignation of Company Secretary**

Please be informed that Mrs. Hema Pasupatheeswaran, has resigned from the post of Company Secretary. She has been relieved from the services of the Company by the close of business hours on 31st August 2016. Consequently, she has ceased to be the Compliance Officer of the Company.

You are requested to kindly take note of the same.

Thanking you,

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

**B. Swaminathan**  
**Chief Financial Officer**

CC :

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051



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

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