



12th August 2016

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

Symbol : WSI

Dear Sir,

We write to inform you that the Board at its Meeting held today considered and approved the following:

1. Registrar of Companies, Chennai vide letter dated 8.8.2016 have granted extension of time for holding Annual General Meeting of the Company up to 31st December 2016 for adoption of Accounts for the year ended 31.3.2016. Accordingly, the Company will be holding AGM on or before 31st December 2016.
2. The Board authorized following Key Managerial Personnel to determine materiality of an event/information and to make disclosures to stock exchanges and adopted Policy for determination of materiality of an event / information. The said Policy and contact details of such authorized personnel are also available on Company's website.

- Mr.V. Srinivasan
Chairman
W.S. Industries (India) Limited, No.108, Mount Poonamallee Road, Chennai – 600 116.
Tel: 044- 6650 0811, Email: diroffice@wsinsulators.com
- Mr.B.Swaminathan
Chief Financial Officer
W.S. Industries (India) Limited, No.108, Mount Poonamallee Road, Chennai – 600 116.
Tel: 044- 6650 0811, Email: bswaminathan@wsinsulators.com
- Mrs.HemaPasupatheeswaran
Company Secretary and Compliance Officer
W.S. Industries (India) Limited, No.108, Mount Poonamallee Road, Chennai – 600 116.
Tel: 044- 6650 0811, Email: hemap@wsinsulators.com

You are requested to take the above on records.

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

HEMA PASUPATHEESWARAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

CIN: L291A2TN1961PLC004568

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

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