



21st January 2014

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 a Board Meeting has been scheduled on Tuesday, the 11th February 2014 to consider, inter-alia and to take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended 31st December, 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.

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

Tel : (91) - 44 - 66500811

Dept Tel : (91) - 44 - 66500821 / 726

Fax : (91) - 44 - 66500882

Dept Fax : (91) - 44 - 66500882

E-mail : wsigripis@md3.vsnl.net.in

Dept E-mail : sectl@wsinsulators.com

Website : www.wsinsulators.com