



12<sup>th</sup> February 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 Wednesday, the 19<sup>th</sup> February 2014 to discuss the operations and management.

Thanking you,

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

  
RAJA GANAPATHI  
COMPANY SECRETARY



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

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