



3rd February 2017

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 11th February 2017 to consider, inter-alia and to take on record the Unaudited Financial Statements of the Company for the quarter ended 31st December 2016.

As required under the SEBI LODR Regulations 2015, 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,

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd. CIN : L29142TN1961PLC004568

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

Tel : (91) 44 - 66500811

Website : www.wsinsulators.com

Dept. Tel : (91) - 44 - 66500716

Dept. Fax : (91) - 44 - 66500895

Dept E-mail : diroffice@wsinsulators.com