



4<sup>th</sup> 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 a Board Meeting has been scheduled on 12<sup>th</sup> August 2016 to consider, inter-alia and to take on record the Unaudited Financial Statements of the Company for the quarter ended 30<sup>th</sup> June 2016.

As required under the SEBI LODR 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,

HEMA PASUPATHEESWARAN  
COMPANY SECRETARY



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

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