



28th April 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 14th May 2014 to consider, inter-alia and to take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended 31st March, 2014.

As required under the Listing Agreement, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

We would like to inform you that we have extended last financial year of the Company by 6 months ie. Upto September 2013. This year also we proposed to extend the financial year upto March 2015 so as to align the financial year as per Companies Act 2013. Hence we propose to take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended 31st March, 2014.

Once necessary approval for extension of financial year is received, the same will be intimated to the exchange.

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

Fax : (91) - 44 - 66500882

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

Website : www.wsinsulators.com

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

Dept Fax : (91) - 44 - 66500882

Dept E-mail : sectl@wsinsulators.com