



17th May 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 30th May 2016 to consider, inter-alia and to take on record the Audited Financial Statements of the Company for the quarter and year ended 31st March 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,

HEMA PASUPATHEESWARAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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