



23rd October 2017

M/s.National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.

Dear Sir,

Sub.: Remote e-voting – Intimation of Cut-off Date.

We wish to inform that the Company has fixed 7th November 2017 as the cut-off date, for the purpose of ascertaining the list of Members eligible to vote on remote e-voting process. The book closure would be from 8th November 2017 to 14th November 2017. The cut-off date for ascertaining the voting rights is 7th November 2017.

The e-voting commences on 10th November 2017 (at 9 am) and ends on 13th November 2017 (5 pm).

This is for your information and record.

Thanking You,

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


B.SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

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