



19<sup>th</sup> February 2014

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

Symbol : WSI

Dear Sir,

We write to inform you that at the Board Meeting held today, the following were approved:

1. Mr. Raja Ganapathi, Chief Financial Officer and Company Secretary has resigned from the post Chief Financial Officer and continues to be Company Secretary with effect from 15.2.2014.
2. Mr. B. Swaminathan has been appointed as the Chief Financial Officer and Compliance Officer of the Company with effect from 15.2.2014.
3. Proposal to obtain the approval of shareholders for making reference to BIFR as potentially sick and authorizing the Board for sale of certain fixed assets of the Company through Postal Ballot.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
For **W.S. INDUSTRIES (INDIA) LIMITED,**

  
**RAJA GANAPATHI**  
**COMPANY SECRETARY**



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

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