



28th July 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 Tuesday, the 12th August 2014 to consider, inter-alia and to take on record the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2014.

As required under the Listing Agreement, 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,


COMPANY SECRETARY



W.S. Industries (India) Ltd.

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