



30<sup>th</sup> October 2013

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 Thursday, the 28<sup>th</sup> November 2013 to consider and approve the Audited Accounts of the Company for the 18 months period ended 30<sup>th</sup> September, 2013.

Further communication in this regard and Book Closure dates will be intimated to you after the accounts are considered and approved by the Board at the said meeting.

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

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

Fax : (91) - 44 - 66500882

Dept Fax : (91) - 44 - 66500882

E-mail : [wsigrpis@md3.vsnl.net.in](mailto:wsigrpis@md3.vsnl.net.in)

Dept E-mail : [sectl@wsinsulators.com](mailto:sectl@wsinsulators.com)

Website : [www.wsinsulators.com](http://www.wsinsulators.com)