



30th December 2015

M/s Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 29th Floor  
Dalal Street, Mumbai - 400 001.

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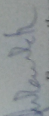
Dear Sir,

**Sub: Post-Board Meeting Intimation**

Please note that the Board Meeting of the Company held on 30th December 2015, interalia, considered, accepted and took on record, the resignation of Mrs. Hema Pasupatheeswaran as Executive Director and Director with effect from 25th December 2015.

This is for your information and records

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

  
Hema Pasupatheeswaran  
Company Secretary

CC

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**W.S. Industries (India) Ltd.** 229142711961PC004588



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