



13th November 2015

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400 001.

Scrip Code: 504220

Dear Sir,

Sub: Post-Board Meeting Intimation

Please note that the Board Meeting of the Company held on 13th November 2015, interalia, considered and approved the following

1. The Unaudited Financial Results for the Quarter and Half Year ended 30th September 2015 as recommended by the Audit Committee at its meeting held on the same date. In this regard, please find enclosed the Un-audited Quarterly and Half Yearly Financial Results in compliance with Clause 41 of the Equity Listing Agreement and Clause 4 Part A of the Debt Listing Agreement, along with the Limited Audit Review Report from the Statutory Auditors of the Company.
2. The Board considered, accepted and took on record, the resignations of Mr.K.Raman and Mr.G.Balasubramanyan, as Directors with effect from 4th November 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.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) 44 - 66500811

Fax : (91) 44 - 66500882

Website : www.wsinsulators.com

Dept Tel : (91) - 44 - 66500784

Dept E-mail : ed@wsinsulators.com