



30th June 2015

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

Scrip Code: 504220

Dear Sir / Madam

This is to inform you that the Board, by way of circular resolution dated 25th June 2015, has appointed Ms. Hema Pasupatheeswaran (under the category of woman director) and Mr. K. Rajasekar as additional directors.

Please take the same on record.

Thanking you,
Yours sincerely,
For W.S. Industries (India) Limited

Chairman

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.

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