



2<sup>nd</sup> March 2015

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

Scrip Code: 504220 / Symbol: WSI

Dear Sirs,

We would like to inform you that the Annual General Meeting of the Company is scheduled to be held on 27<sup>th</sup> March, 2015 at 10.00 A.M. at Narada Gana Sabha, "Mini Hall", No.314, T. T. K. Road, Alwarpet, Chennai - 600 018 and the e-voting period commences on 18<sup>th</sup> March 2015 (9:00 am) and ends on 20<sup>th</sup> March 2015 (6:00 pm). The cut-off date is 27<sup>th</sup> February, 2015.

We also would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 18<sup>th</sup> March, 2015 to 27<sup>th</sup> March, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 27<sup>th</sup> March 2015.

This is for your information.

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

  
HEMA PASUPATHEESWARAN  
COMPANY SECRETARY

CC :

M/s.National Stock Exchange of India Ltd.  
Regd. Office : "Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East), Mumbai – 400 051.



## **W.S. Industries (India) Ltd.**

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