



27th March 2015

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

Scrip Code: 504220

Dear Sir,

Sub: Intimation on the reconstitution of the Audit Committee

This is to inform you that subsequent to the resignation of Mr. N. Srinivasan, erstwhile Director and Audit committee Member at the board meeting held on February 13, 2015, the Company's Audit Committee was re-constituted at the Board Meeting held today i.e., 27th March 2015. The Committee now comprises of Mr.K.Raman, as Chairman of the said Committee and Mr. V. Srinivasan and Mr. G. Balasubramanyan as members.

Please take the same on record.

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

Hema Pasupatheeswaran
Vice President - Legal & Company Secretary

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



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