4th October, 2018.

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub : Outcome of Board Meeting

We would like to inform you that the Board at its meeting held on 4th October, 2018 reviewed the operations of the Company, general corporate matters and discussed the following items:

1. Execution and availing of additional financing facility in a phased manner not exceeding Rs.15 Cr. to part – finance the company requirements.
2. Creation of mortgage on land belonging to the company admeasuring approx. 16.40 acres situated at Porur Village, Maduravoyal Taluk, Thiruvallur District to secure the aforesaid Loans.

The Board Meeting started at 1.00 pm and concluded at 2.00 pm.

We request you to take on record the above.

Thanking You,

Yours faithfully,
for W.S. Industries (India) Limited

B. SWAMINATHAN
CHIEF FINANCIAL OFFICER

W.S. Industries (India) Ltd.

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