



5th August 2019

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 a meeting of the Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:


1. Approve the Board Report 2019 and AGM Notice along with annexures.
2. Fix the Annual General Meeting for the year ended 31st March 2019 which is scheduled to be held on 14th September 2019.
3. Approve the appointment of Scrutinizer for conducting remote e-voting at the ensuing Annual General Meeting.

The Board Meeting started at 5 pm and concluded at 6.30 pm.

We request you to take on record the above.

Thanking You,

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


B. SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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