



5th November 2015

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

Scrip Code: 504220

Dear Sir,

**Sub: Intimation on the Board Meeting for the Quarter ended 30th September 2015**

Please be informed that the Board Meeting of the Company, interalia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September 2015 is scheduled to be held on Friday, the 13th day of November 2015.

We further inform that the trading window for dealing in the securities of the Company will be closed for promoters, directors, officers and other designated employees of the Company from November 6th 2015 to November 16th 2015.

You are requested to kindly take note of the same.

Thanking you,

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

Hema Pasupatheeswaran  
Director & Company Secretary

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



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

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