



8th 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,

We would like to refer to the outcome of Board meeting referred to in our letter dated 4th October, 2018.

1. Executed the agreement for availing of additional financing facility of Rs.14 Cr. to part - finance the company requirements.
2. Creating the 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.

This is for your kind information and records.

Thanking You,

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

B. SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

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