



11th June 2019

M/s. Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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 on 10th June 2019 to review the operations of the Company and general corporate matters which included the following:

1. Take note of increase in Authorised Share Capital in its subsidiary W.S. T&D Limited from Rs. 10,00,000 (Rupees ten lakhs), constituted of 1,00,000 (one lakh) equity shares of face value Rs. 10 (Rupees ten) each to Rs. 40,00,00,000 (Rupees forty crores) constituted of 4,00,00,000 (four crores) equity shares of face value of Rs. 10 (Rupees ten) each.
2. Take note of conversion of 3,82,93,115 Series B Debentures allotted to M/s.Abhishaya Infrastructure Private Limited into fully paid up equity shares in its subsidiary W.S. T&D Limited having a face of INR 10 each (Rupees Ten) in accordance with the terms of issuance of such Series B Debentures constituting 99.87% of Equity Share Capital of W.S. T&D Limited.

The Board Meeting started at 5.00 pm and concluded at 6.00pm.

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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