20th September, 2019.

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220.

M/s.National Stock Exchange of India Ltd
Regd. Office: "Exchange Plaza"
Bandra (East), Mumbai -400 051.
Symbol: WSI

Dear Sir,

Sub: Outcome of Board Meeting

We would like to inform you that the Board at its meeting held on 20th September, 2019 reviewed the operations of the Company, general corporate matters and approved the following:

1.Roll Over of 9,25,000 Non Convertible, Redeemable and Cumulative Preference shares held by M/s. Vensunar Holdings Private Limited for a further period of 12 months from 1st October, 2019 to 30th September, 2020.

The Board Meeting started at 4.45 pm and concluded at 5.30 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. CHENNAI

W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India
Tel : (91) - 44 - 66500811
Dept. Tel : (91) - 44 - 66500784
Dept. Fax : (91) - 44 - 66500882
CIN : L29142TN1961PLC004568
Dept E-mail : accounts@wsinsulators.com
Website : www.wsinsulators.com