



22nd March 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 on 21st March, 2019 to review the operations of the Company and general matters which include the following:

1. Consideration and approval for Transfer of Series A Debentures issued by its subsidiary M/s. W.S. T&D Limited and execution of related documents.'

The Board Meeting started at 12.00 PM and concluded at 1.00 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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