26th 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 25th March 2019 to review the operations of the Company and general corporate matters which included the following:

1. Consideration and approval for change in designation of Mr.K.Rajasekar from Non-Independent Non Executive to Whole Time Director.

2. Approval for execution of Debenture Subscription Agreement for Series B Debentures to be issued by its subsidiary M/s. W.S. T&D Limited.

The Board Meeting started at 9.30 AM and concluded at 10.15 AM.

We request you to take on record the above.

Thanking You,

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

B. SWAMINATHAN
COMPANY SECRETARY

AS/NZS ISO 9001:2000 Quality System

W.S. Industries (India) Ltd.

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