27th December 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,

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 26th December 2018 to review the operations of the Company, general corporate matters and to consider and transact the following:

1. To approve the conversion of outstanding receivable as on date from its wholly owned subsidiary viz., W.S.T & D Limited to Loan.

The Board Meeting started at 4.00 pm and concluded at 5.00 pm.

We request you to take on record the above.

Thanking You,

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

B. SWAMINATHAN
CHIEF FINANCIAL OFFICER

Encl: As above

W.S. Industries (India) Ltd.

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