



28th 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 27th March 2019 to review the operations of the Company and general corporate matters which included the following:

1. Approval for execution of Share Subscription Agreement for subscribing to the equity shares in its subsidiary W.S. T&D Limited by Abhishaya Infrastructure Private Limited. The Share Subscription Agreement contemplates the allotment of 48,135 equity shares of W.S. T&D Limited constituting 49% of Equity Share Capital of W.S. T&D Limited.

The Board Meeting started at 11.55 AM and concluded at 1.15 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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