



Date: 1st December 2016

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

Dear Sir,

Sub.: Remote e-voting -- Intimation of Cut-off Date.

We wish to inform that the Company has fixed 21st December 2016 as the cut-off date, for the purpose of ascertaining the list of Members eligible to vote on remote e-voting process. The book closure would be from 19th December 2016 to 28th December 2016. The cut-off date for ascertaining the voting rights is 21st December 2016.

The e-voting commences on 24th December 2016 (at 9 am) and ends on 27th December 2016 (5 pm).

This is for your information and record.

Thanking You,

Yours faithfully,
for W.S. INDUSTRIES (INDIA) LIMITED

B. SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

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