



5th August 2015

M/s.Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street, Mumbai - 400 001.

Scrip Code: 504220

Dear Sir,

**Sub: Intimation on Board Meeting**

Please be informed that Board Meeting of the Company, interalia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June 2015 is scheduled to be held on Friday, the 14th day of August 2015.

We further inform that the trading window for dealing in the securities of the Company will be closed for promoters, directors, officers and other designated employees of the Company from August 7th 2015 to August 18th 2015.

You are requested to kindly take note of the same.

Thanking you,

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

Hema Pasupatheeswaran  
Director & Company Secretary

CC  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Symbol: WSI



**W.S. Industries (India) Ltd.**

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