



18th May 2015

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

Scrip Code: 504220

Dear Sir,

Sub: Intimation on Board Meeting

Please be informed that the Board Meeting of the Company, interalia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and 6 months ended 31st March 2015 is scheduled to be held on Saturday, 30th May 2015.

We further inform that the trading window for dealing in the securities of the Company will remain closed from May 20th 2015 to June 2nd 2015.

As required under the Listing Agreement, the details of the Financial Results shall be furnished to the Exchange immediately after the Board Meeting.

You are requested to kindly take note of the same.

Thanking you,

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

Hema Pasupatheeswaran
Company Secretary

CC

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



W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 66500811

Website : www.wsinsulators.com

Dept Tel : (91) - 44 - 66500716

Dept Fax : (91) - 44 - 66500895

Dept E-mail : diroffice@wsinsulators.com