



14th August 2015

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

Scrip Code: 504220

Dear Sir / Madam

Sub: Outcome of the Meetings held on 14th August 2015

1. Mr. G. Balasubramanyan, Independent Director has taken over as Chairman of the Audit Committee in the place of Mr. R. Raman, Independent Director effective from August 14, 2015.
2. The Board Meeting considered and approved the following
 - i. Unaudited financial results for the Quarter ended 30th June 2015. The signed Unaudited Financial Statements along with the Limited Review Report are enclosed for your records.
 - ii. The Annual General Meeting of the Company is scheduled to be held on 30th September 2015.
 - iii. The Register of Members and Share Transfer Books shall be closed from 22nd September 2015 to 29th September 2015 (both days inclusive) for the purpose of Annual General Meeting.
 - iv. The resignation of Mr.S. Suresh as Whole Time Director (Director - Operations) was considered, accepted and taken on record by the Board effective 07th August 2015.
3. A meeting of the Independent Directors of the Company was also held which considered interalia the performance of non-independent directors and assessed the flow of information between the Management and the Board.

Thanking you

Yours sincerely
For W.S.Industries (India) Limited

Hema Pasupatheeswaran
Director & Company Secretary

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



W.S. Industries (India) Ltd.

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