



19th January 2015

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

Scrip Code: 504220

Dear Sir,

Sub: Intimation of revised schedule of the Board Meeting

We had informed about the postponement of the Board Meeting scheduled for 9th January 2015 vide our intimation dated 07th January 2015, for reasons stated therein. We had also stated that we would inform the revised date of the Board Meeting in due course.

Please be informed that the said revised Board Meeting for interalia, consideration and approval of the Directors' Report is scheduled to be held on 24th January 2015.

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



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