



13th February 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: Post-Board Meeting Intimation**

The outcome of the Board Meeting held on 13th February 2015,

1. The unaudited Financial Results for the Quarter ended 31st December 2014 as recommended by the Audit Committee at its meeting held on 13th February 2015 were considered and approved by the Board.
2. The letters of resignation tendered by Mr.G.V.Viswanath, and Mr.N.Srinivasan, Directors of the Company were considered and accepted by the Board, effective today viz., 13/02/2015.

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

Encl:- unaudited Financial Results as on 31/12/2014 &  
Limited Review Report



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

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