



07th 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 postponement of Board Meeting

We had informed about the meeting of the Board of Directors of the Company as scheduled to be held on 09th January 2015 to consider and finalise interalia the Directors' Report which could not be completed in the previous meeting.

However due to scheduling conflicts of the Directors, we have to postpone the meeting. We shall keep you informed of the revised date of the Board Meeting in due course of time.

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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