



27th August 2019

M/s.Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220

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

Sir,

Sub.: Remote e-voting for 56th AGM – Intimation of Cut-off Date and Book Closure.

We wish to inform that the Company has fixed 7th September 2019 as the cut-off date, for the purpose of ascertaining the list of Members eligible to vote on remote e-voting process. The book closure would be from 8th September 2019 to 14th September 2019. The cut-off date for ascertaining the voting rights is 7th September 2019.

The e-voting commences on 11th September 2019 (at 9 am) and ends on 13th September 2019 (5 pm).

This is for your information and record.

Thanking You,

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


B.SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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