



11th September 2018

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy 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

Dear Sir,

Sub.: Remote e-voting for AGM– Intimation of Cut-off Date.

We wish to inform that the Company has fixed 21st September 2018 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 22nd September 2018 to 28th September 2018. The cut-off date for ascertaining the voting rights is 21st September 2018.

The e-voting commences on 25th September 2018 (at 9 am) and ends on 27th September 2018 (5 pm).

This is for your information and record.

Thanking You,

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

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

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