



4th February 2016

M/s.National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051.

Symbol : WSI

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 13th February 2016 to consider, inter-alia and to take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

As required under the Listing Regulations 2015, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

Thanking you,

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

HEMA PASUPATHEESWARAN
COMPANY SECRETARY



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