



5<sup>th</sup> November 2014

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 of the company has been rescheduled on Saturday, 29<sup>th</sup> November 2014 inter-alia and to consider and approve the audited Financial Statements of the Company for the 12 months period ended 30<sup>th</sup> September, 2014.

The Board vide its Circular Resolution dated 4<sup>th</sup> November 2014 has passed the above resolution and has also approved:

- Convening of the next Annual General Meeting of the shareholders of the company for the year and finalization of the notice to the shareholders for the same shall be decided in the 29<sup>th</sup> November 2014 meeting
- Earlier board resolution to extend the financial year by 3 months and also the approval from the Registrar of Companies to extend the financial year by another 3 months will not be given effect to
- The meeting originally scheduled to be held on 14<sup>th</sup> November 2014 to consider the unaudited financial results of the company for the quarter ended 30<sup>th</sup> Sept.2014 is rescheduled to be held on 29<sup>th</sup> November 2014 to consider and approve the Audited Financial Statements of the Company for the quarter and year ended 30<sup>th</sup> Sept.2014.

Thanking you,

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

  
COMPANY SECRETARY



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

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