



2nd November 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 Board of Directors have appointed Mr. Ramachandran Karthik as an Additional Director (Non-Executive) of the Company with effect from 1st November 2016 by Circular Resolution. Due to his induction, Committees of the Board i.e. Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee have been reconstituted.

We request you to take on record the same.

Thanking you,

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

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) 44 - 66500811

Website : www.wsinsulators.com

Dept. Tel : (91) - 44 - 66500716

Dept. Fax : (91) - 44 - 66500895

Dept E-mail : diroffice@wsinsulators.com

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