



30th August 2012

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

Kind attn: Mr. K. Hari - Asst. Vice President

Symbol : WSI

Dear Sir,

We refer to our letter dated 20.8.2012 enclosing Proceedings of Annual General Meeting held on 13.8.2012. In that Proceeding, the designation of Mr. Murali Venkatraman and Mr. Narayan Sethuramon has been inadvertently mentioned as follows:

1. Mr.Murali Venkatraman - Vice Chairman and Managing Director
2. Mr.Narayan Sethuramon - Managing Director


The above should be read as:

1. Mr.Murali Venkatraman - Vice Chairman
2. Mr.Narayan Sethuramon - Managing Director and
Chief Executive Officer.

We enclose herewith revised certified copy of the Proceedings of the Annual General Meeting of our Company held on 13th August, 2012 for your record.

We regret for the inconvenience caused.

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


RAJA GANAPATHI
COMPANY SECRETARY

Encl: As above



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