@----
M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
251

h Floor, Dalal Street,
Mumbai - 400001
Scrip Code: 504220

Dear Sir,

Sub : Outcome of Board Meeting

13th July 2021

M/ s. National Stock Exchange of India Ltd. Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

We would like to inform you that a meeting of the Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. Standalone IND AS Audited Financial Statements for the quarter and year ended 31st March 2021 along with Auditor's Report and Statement on Impact of Audit Qualifications.

2. Consolidated IND AS Audited Financial Statements for the quarter and year ended 31st March 2021 along with Auditor's Report and Statement on Impact of Audit Qualifications.

3. Appointment of M/s.Lakshmmi Subramanian and Associates, Chennai as Secretarial Auditor of the Company for the financial year 2021-22.

4. Appointment of M/S.Vivekanandan Associates, Chartered Accountants, Chennai as Internal Auditors of the Company for the financial year 2021-22.

The Board Meeting started at 12.30 pm and concluded at 01.30 pm.

We request you to take on record the above.

Thanking You,

Yours f 'thfully,
For W, . dustries (India) Limited

B. SW MINATHAN
COMPANY SECRETARY

i] W.S. Industries (India) Ltd.

108, Mount Poommtl1cc Rosd, Potur. Oicruw - 600116. India

Tel · {'91) - 44- 24354754 CIN : . Dept E-mail
Website

L29142TN1961PLC004568
accounts@wsinsulators.com
wsindustrics.in