



13<sup>th</sup> September 2021

M/s.Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street, Mumbai – 400 001.  
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.  
Regd. Office : "Exchange Plaza"  
Bandra (East), Mumbai – 400 051.  
Symbol : WSI

Sir,

**Sub.: Remote e-voting for 58<sup>th</sup> AGM – Confirmation of Cut-off Date and Book Closure.**

We wish to inform that the Company has fixed 23<sup>rd</sup> September 2021 as the cut-off date, for the purpose of ascertaining the list of Members eligible to vote on remote e-voting process. The book closure would be from 24<sup>th</sup> September 2021 to 30<sup>th</sup> September 2021. The cut-off date for ascertaining the voting rights is 23<sup>rd</sup> September 2021.

The e-voting commences on 27<sup>th</sup> September 2021 (at 9 am) and ends on 29<sup>th</sup> September 2021 (5 pm).

This is for your information and record.

Thanking You,

Yours faithfully,  
for W.S.I. INDUSTRIES (I

**B.SWAMINATHAN**  
COMPANY SECRETARY

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

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