



14th August 2020

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Scrip Code: 504220

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

Dear Sir,

Sub : Announcement under Regulation 30 of SEBI (LODR), 2015.

We would like to inform you that a meeting of the Board of Directors of the company was held today and approved for voluntary delisting of equity shares of the company from BSE Limited ("BSE") without giving exit opportunity to its shareholders in accordance with the Regulation



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF W.S. INDUSTRIES (INDIA) LIMITED HELD ON FRIDAY THE 14TH AUGUST 2020 AT 2.30 P.M. AT NO.47, VENUS COLONY 2ND STREET, ALWARPET, CHENNAI-600018.

Approval for delisting of equity shares of the company from BSE Limited.

“RESOLVED THAT pursuant to Regulations 6 and 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)