



29th July, 2020

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th 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

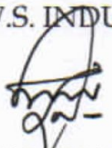
Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 14th August 2020 to review the operations and general corporate matters and other related subjects which includes the following:

1. To Consider the matter of roll over of the 3,50,000 Non-Convertible, Redeemable and Cumulative Preference Shares and related subjects thereof.
2. To Consider the matter of roll over of the 9,25,000 Non-Convertible, Redeemable and Cumulative Preference Shares and related subjects thereof.
3. To Consider and approve the proposal for delisting the equity shares of the company from BSE Limited.

Thanking you,

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


B.SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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

Tel : (91) - 44 - 66500811

Dept. Tel : (91) - 44 - 66500784

Dept. Fax : (91) - 44 - 66500882

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : www.wsinsulators.com