

30th June 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 : Outcome of Board Meeting

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 2020 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 2020 along with Auditor's Report and Statement on Impact of Audit Qualifications.

The Board Meeting started at 4:45 pm and concluded at 5:17 pm.

We request you to take on record the above.

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