



31st January, 2019.

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/Madam,

Sub: Intimation of Appointment of Women Director

This is to inform you that the Board, by way of Circular Resolution dated 30th January 2019, has appointed Mrs. Suguna Raghavan (under the category of Women Director) as additional director (Non-executive), who shall hold office until the ensuing Annual General Meeting.

Please take the same on record.

Thanking you,

Yours Faithfully

For W.S.INDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN

CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

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