



11<sup>th</sup> August 2021

M/s. Bombay Stock Exchange Ltd.  
Phirozejeebhoy Towers,  
25<sup>th</sup> 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. Approval of the Unaudited financial statements (IND AS) of the company for the Quarter ended 30<sup>th</sup> June 2021. We enclose herewith a copy of the same along with Limited Review report.
2. Approval of the Board Report 2021 and AGM Notice along with annexures.
3. Fixing the Annual General Meeting for the year ended 31st March 2021 which is scheduled to be held on 30th September 2021.
4. Approval of the appointment of Scrutinizer for conducting remote e-voting for the ensuing Annual General Meeting.

The Board Meeting started at 1.35 pm and concluded at 2.30 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.**

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