



13<sup>th</sup> January 2022

M/s. Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy 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 the Board at its meeting held on 12<sup>th</sup> January 2022 reviewed the operations of the Company, general corporate matters and also to seek shareholders consent through Postal Ballot (including e-voting) for the following:

1. Resolution under Regulation 24(5) of the SEBI (LODR) Regulations, 2015.

The Board Meeting started at 3.00 pm and concluded 3.40 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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