



30th March 2022

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 on 29th March 2022 to review the operations of the Company, general corporate matters which included the following:

To approve the issue of 3,55,00,000 (Three Crore Fifty Five Lakh) fully paid up, unlisted, secured, redeemable Non Convertible Debentures having a face value of Rs. 10 (Rupees Ten) in lieu of outstanding loan due to M/s.Trala Electromech Systems Private Limited and the execution and performance of the debenture subscription agreement and other related documents between the Company and M/s.Trala Electromech Systems Private Limited.

The Board Meeting started at 4.45 pm and concluded at 5.15 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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