



**W.S. INDUSTRIES (INDIA)
LIMITED**

CIN: L29142TN1961PLC004568

Regd. Office: 103, Mount Panamallee Rd.,
Porur, Chennai - 600 116

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 30th May 2019, to consider and take on record, inter-alia, Audited Financial Statements of the Company for the quarter and year ended 31st March 2019.

for W.S. Industries (India)

Chennai Limited
10.05.2019 Company Secretary