



14<sup>th</sup> August 2020

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 : Announcement under Regulation 30 of SEBI (LODR), 2015.

We would like to inform you that a meeting of the Board of Directors of the company was held today and approved for voluntary delisting of equity shares of the company from BSE Limited ("BSE") without giving exit opportunity to its shareholders in accordance with the Regulations 6 & 7 of SEBI (Delisting of Equity Shares) Regulations, 2009 ("SEBI Delisting Regulations"), and the Equity Shares of the company would continue to remain listed on the National Stock Exchange of India Limited ("NSE"). Enclosed is the certified copy of the Board Resolution for your information and records.

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.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 66500811

Dept Tel : (91) - 44 - 66500784

Dept. Fax : (91) - 44 - 66500882

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : www.wsinsulators.com



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF W.S. INDUSTRIES (INDIA) LIMITED HELD ON FRIDAY THE 14<sup>TH</sup> AUGUST 2020 AT 2.30 P.M. AT NO.47, VENUS COLONY 2<sup>ND</sup> STREET, ALWARPET, CHENNAI-600018.

**Approval for delisting of equity shares of the company from BSE Limited.**

"RESOLVED THAT pursuant to Regulations 6 and 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Listing Agreement entered into BSE Limited by the company, the consent of the Board is hereby accorded for Voluntary Delisting of Equity Shares from BSE Limited (without giving any exit opportunity to shareholders) and continue to remain listed at the NSE, the stock exchange having nationwide trading terminal.

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any Board of Directors of the Company or Mr.B.Swaminathan, Chief Financial Officer and Company Secretary of the company be and is hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to the above resolution."

//CERTIFIED TRUE COPY//  
For W.S. INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN  
COMPANY SECRETARY



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