

WNS (HOLDINGS) LTD  
Form 6-K  
August 23, 2018  
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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**Form 6-K**

**Report of Foreign Private Issuer**  
**Pursuant to Rule 13a-16 or 15d-16 of**  
**the Securities Exchange Act of 1934**  
**For the month of August, 2018**  
**Commission File Number 001 32945**

**WNS (HOLDINGS) LIMITED**  
**(Translation of Registrant's name into English)**

**Gate 4, Godrej & Boyce Complex**  
**Pirojshanagar, Vikroli (W)**

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**Mumbai 400 079, India**

**+91-22-4095-2100**

**(Address of principal executive office)**

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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**Other Events**

Annual general meeting of shareholders

On August 23, 2018, WNS (Holdings) Limited (the Company ) issued a press release announcing details of its annual general meeting (the AGM ) to be held in Jersey, Channel Islands, on Thursday, September 27, 2018 and distributed to its shareholders a notice of the AGM, the proxy statement for the AGM and the form of proxy. A copy of the press release, the notice of AGM, the proxy statement and form of proxy are attached hereto as Exhibit 99.1, Exhibit 99.2, Exhibit 99.3 and Exhibit 99.4, respectively. A copy of the notice of the AGM and voting card provided by the depositary of the Company s American Depositary Shares ( ADSs ) to holders of ADSs are attached hereto as Exhibit 99.5 and Exhibit 99.6, respectively.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: August 23, 2018

**WNS (HOLDINGS) LIMITED**

By: /s/ Gopi Krishnan  
Name: Gopi Krishnan  
Title: Group General Counsel

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