

WORLDWIDE LEATHER EXPORTS LTD.

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.
Email Id: legalteam.worldwide@gmail.com **Ph. No.:** +91-11-49446667/49446668
CIN: L70109DL1990PLC338798 **Website:** www.wwal.in

WLE/SE/2019/P23
August 24, 2019

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Attn: Market Operation Department

Dear Sir/Madam,

Sub: Intimation of Board Meeting
Ref: Company Code: 526525, Security ID: WWLEATH

With regard to above, this is to inform you that a meeting of Board of Directors is scheduled to be held on Saturday, 31st August, 2019, at 4.00 p.m. at registered office of the company to inter-alia consider the following agenda items :


1. Approval of Directors' Report for the Financial Year ended on 31st March. 2019.
2. Take a note of Secretarial Auditors Report for the Financial Year ended on 31st March. 2019.
3. Approval of Notice for convening 29th Annual General Meeting of the Company.
4. Any other business with the consent of the Chair.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly..

Thanking You,

Faithfully Yours,

For Worldwide Leather Exports Limited

For Worldwide Leather Exports Limited


Abhishek Jain
Joint Managing Director/Director
DIN: 02801441

CC:

The Calcutta Stock Exchange Ltd
7, Lyons Range
Dalhousie, Kolkata
West Bengal--700001