

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/P24

August 31, 2019

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

Attn: Market Operation Department

Dear Sir/Madam,

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

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to above, this is to inform you that a meeting of Board of Directors was held today, **Saturday, 31st August, 2019**, at the Registered Office of the Company, which **commenced at 04:00 p.m. and Concluded at 05:00 p.m.** and the Board considered the following agenda items:

1. Approval of Directors' Report for the Financial Year ended on 31st March, 2019.
2. Took 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. Approval of Board for change of name of the Company from "Worldwide Leather Exports Limited" to "Worldwide Aluminium Limited" and took a note of name approval letter received from MCA.

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
DIN: 02801441

CC:

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