

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/2018/P54/

February 13, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Company Code: BSE: 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, **Wednesday, 13th February, 2019**, at the Registered Office of the Company, which **commenced at 04:00 p.m. and Concluded at 04:30 p.m.** and the Board considered the following agenda items:

1. Approved the Unaudited Standalone Financial Results of the Company for the Third Quarter and Nine Months period ended on December 31, 2018.

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

Thanking You,

Faithfully Yours

For Worldwide Leather Exports Limited

 **Worldwide Leather Exports Limited**

Abhishek Jain
Joint Managing Director
DIN: 02801441

CC:

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

Review Report as per SRE-2400 to M/s Worldwide Leather Exports Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Worldwide Leather Exports Limited for the quarter ended 31st December 2018 except for the disclosures regarding 'Public Shareholding' and Promoter and Promoter Group Shareholdings' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our reviews.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400 "Engagement to Review Financial Statement" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform our review to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to inquiries of the Company's personal and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed audit, accordingly we do not express an audit opinion.

Based on our reviews, nothing has come to our attention that causes us to believe that the accompanying unaudited financial results has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements.

For Surendra & Associates
Chartered Accountants


S K Pensi
Partner
Membership No. 85572



Date 12th February 2019
Place – New Delhi

Delhi

+91 98110 80323
+91 11 2875 9458
+91 11 2875 0458
skdiwan@surendradiwan.com

Gurgaon

+91 98736 40231
+91 124 256 3152
+91 124 427 2041
juhidiwan@surendradiwan.com

Bhiwadi

+91 99105 45888
+91 99969 45888
+91 1493 516 095
ashishyadav@surendradiwan.com

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2018

(in Lakhs except for EPS)

SR. NO.	PARTICULARS	Quarter Ended		Nine months ended		
		December 31, 2018 (Unaudited)	September 30, 2018 (Unaudited)	December 31, 2017 (Unaudited)	December 31, 2018 (Unaudited)	December 31, 2017 (Unaudited)
1	Income from operations				1611.32	-
	(a) Income from Operations	567.36	590.44	-	158.52	3.42
	(b) Other Operating Income	198.16	39.3	-	49.86	53.30
	(c) Other Income	20.52	1.66	(39.48)	1819.69	56.73
	Total Income from operations	696.50	631.40	(39.48)		
2	Expenses					
	(a) Employee benefits expenses	5.68	5.67	0.25	18.17	20.67
	(b) Purchases of stock-in-trade	583.41	613.37	-	1650.27	-
	(c) Depreciation and amortization expenses	0.88	1.06	1.15	3.00	6.92
	(d) Selling & Distribution Expenses	-	-	-	-	-
	(e) Finance Cost	0.78	0.99	0.11	2.43	0.31
	(f) Other expenditure	18.54	8.73	3.95	122.58	47.09
	Total Expenses	609.29	629.82	5.45	1794.45	74.73
3	Profit/ (Loss) before Exceptional Items and Tax (1-2)	87.21	1.58	(44.93)	25.24	(18.00)
4	Exceptional Items	-	-	-	-	-
5	Profit/ (Loss) from ordinary activities before Tax (3-4)	87.21	1.58	(44.93)	25.24	(18.00)
6	Tax expense					
	- Current Tax	-	-	-	-	-
	- Deferred Tax (Asset)/ Liability	-	-	-	-	-
7	Net Profit/(Loss) from Ordinary Activities after tax (5-6)	87.21	1.58	(44.93)	25.24	(18.00)
8	Other Comprehensive Income	(18.68)	45.17	119.25	(18.68)	-
9	Non Controlling Interest	-	-	-	-	-
10	Total Comprehensive Income after tax and non controlling interest (7+8-9)	68.53	46.74	74.32	6.56	(18.00)
11	Paid - up equity share capital (Face Value - Rs.10/- each)	297.03	297.03	297.03	297.03	297.03
12	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	402.96	334.43	426.40	352.81	355.12
13.1	Earning Per Share (before exceptional item) (of Rs. 10/- each) (not annualized)					
	- Basic	2.31	1.57	2.50	0.22	(0.61)
	- Diluted	2.31	1.57	2.50	0.22	(0.61)
13.2	Earning Per Share (after exceptional item) (of Rs. 10/- each) (not annualized)					
	- Basic	2.31	1.57	2.50	0.22	(0.61)
	- Diluted	2.31	1.57	2.50	0.22	(0.61)



For Worldwide Leather Exports Limited

A-9

Authorised Signatory/Director

NOTES:

1	The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2019. These results have been subjected to limited review by the Statutory Auditors. The Financial Results are in accordance with Indian Accounting Standards (IND AS) as prescribed w/s 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2018.
2	Provision of Current Tax and Deferred Tax will be accounted for on finalisation of annual audited accounts.
3	Corresponding quarter figures have been regrouped/ rearranged wherever considered necessary.

Place: New Delhi
Date: 12.02.2019



For Worldwide Leather Exports Limited

ABHISHEK JAIN

Authorised Signatory/Director