

WORLDWIDE LEATHER EXPORTS LTD.

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.
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CIN: L70109DL1990PLC338798 Website: www.wleltd.com

WLE/SE/2018/P41/

November 05, 2018

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 in accordance with Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Trading Window Closure

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 Tuesday, 13th November, 2018, at 4.00 p.m. at Registered office of the Company to inter-alia consider:

1. The Un-audited Standalone Financial Results for the Second Quarter and Six months period ended on 30th September, 2018;
2. The proposal of raising fund by way of an issue of Equity Shares of the Company on preferential basis to public shareholders aggregating up to Rs. 1 Crore in value in accordance with sections 42 and 62 of the Companies Act, 2013, relevant rules made there under and as per Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable statutory provisions and matter incidental thereto;
3. The draft of Postal Ballot Notice along with the Explanatory Statement and Calendar of Events, for the conduct of Postal ballot for seeking Shareholder's Approval for the proposed preferential issue of Equity Shares of the Company;
4. The Appointment of Mr. Vijay B. Patel, Proprietor of V. B. Patel & Co., Company Secretaries, Ahmedabad, as Scrutinizer for the purpose of scrutinizing the Postal Ballot and Remote E-Voting process in a fair and transparent manner;
5. Adoption of a policy of the Company for issuance of Duplicate Share Certificates.
6. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from November 05, 2018 to November 15, 2018 (both days inclusive).

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
Authorised Signatory/Director
Joint Managing Director
DIN: 02801441

CC:

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