

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/P30
September 28, 2019

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

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting of the Company held on Saturday, 28th September, 2019 at 32/1, Satbari Village, KCG Heritage, New Delhi-110074 at 11:00 AM.

Ref: Company Code: BSE: 526525

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 29th Annual General Meeting of the Company held on Saturday, 28th September, 2019 at 11.00 A.M. and concluded at 11.50 AM at 32/1, Satbari Village, KCG Heritage, New Delhi-110074.

Ordinary Business: Ordinary Resolution

1. Adoption of the Audited Financial Statements for the Financial Year ended on 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Punita Jain, as director of the Company.

Special Business: Special Resolution

3. Approval for change in Name of the Company from "Worldwide Leather Exports Limited" to "Worldwide Aluminium Limited"

The Company took a note for the request of shareholder Mr. Anil Poddar, prescribing specific mode of service of documents and recommended the Board of Directors to take necessary action in this regard.

The above businesses were transacted at the meeting. Result of the passing the above resolutions as required will be disclosed to the Stock Exchange separately after receiving the Scrutinizer's Report.

Kindly take the note of the same.

Thanking You,

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Faithfully Yours,

For Worldwide Leather Exports Limited

For Worldwide Leather Exports Limited

Abhishek Jain

Joint Managing Director
Authorised Signatory/Director

DIN: 02801441

CC:

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