

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.wwal.in

WLE/SE/2018/P57/

March 12, 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, Tuesday, 12th March, 2019, at the Registered Office of the Company, which commenced at 04:30 p.m. and Concluded at 05:00 p.m. and the Board considered the following agenda items:

1. Allotment of 3,16,000 (Three Lacs Sixteen Thousand Only) Equity shares of Rs. 10/- each at an issue price of Rs. 23.75 per Equity Share pursuant to the Preferential Issue as approved by the Board on 13th November, 2018.
2. Appointment of M/s Om Prakash Agrahari & Co., Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2018-19.

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

~~For Worldwide Leather Exports Limited~~

Abhishek Jain

Joint Managing Director

DIN: 02801441

Authorised Signatory/Director

CC:

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