

WORLDWIDE LEATHER EXPORTS LTD

Reg. Office:

5-F Everest, 46/C,
Chowringee Road,
Kolkata- 700071

E Mail ID: legalteam.worldwide@gmail.com

CIN: L70109WB1990PLC049313

Corp. Office:

602, Rohit House
3 Tolstoy Marg, Connaught Place
New Delhi-110001.

Ph. No.: 011-43588777 & 43595702

Website: www.wleltd.com

WLE/SE/2017/P03/

September 14, 2017

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

With regard to above, this is to inform you that a meeting of Board of Directors was held today at corporate office, Thursday, 14th September, 2017, which commenced on 5:00 p.m. and concluded at 6:20 p.m. and the Board considered the following agenda along with other agenda:

1. The Unaudited Standalone Financial Results as per IND-AS for the First Quarter and Three Month ended as on 30th June, 2017.
2. Noting of Letter Extension of Annual General Meeting for 3 months granted by Registrar of Companies, West Bengal.
3. Resignation of Ms. Misha Soni (M. No. A46977) as Company Secretary and Compliance Officer of the Company w.e.f 14.09.2017.

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



ABHISHEK JAIN

JOINT MANAGING DIRECTOR

DIN: 02801441

CC To:

The Calcutta Stock Exchange Limited

7, Lyons Range,

Dalhousie, Murgighata,

B B D Bagh, Kolkata,

West Bengal 700001

For Information and necessary updation please.