

# 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.

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Website: [www.wleltd.com](http://www.wleltd.com)

WLE/SE/2017/P13/

November 13, 2017

To,

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

Dear Sir,

**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, inter-alia Monday, 13<sup>th</sup> November, 2017, which Commenced on 5:00 p.m. and concluded at 06.00 p.m. and the Board considered the following agenda along with other agenda:

1. Unaudited standalone financial results of the company for the Second Quarter and Half Year ended as on 30<sup>th</sup> September, 2017.
2. It has been decided to change the name of the company from " Worldwide Leather Exports Limited" to "Worldwide Foils Limited" or any other name subject to the approval of shareholders of the Company and other authorities as prescribed in and pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

*A. e.*

**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