

WORLDWIDE ALUMINUM LIMITED

(Formerly known as 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

November 13, 2020

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: WWALUM

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, **Friday, 13th November, 2020**, at the Registered Office of the Company, which **commenced at 11:00 a.m. and Concluded at 01:00 p.m.** and the Board considered the following agenda items:

1. Approved the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half Year ended on September 30 2020.


You are requested to kindly intimate the members of the Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours

For Worldwide Aluminum Limited

For Worldwide Aluminium Limited


Abhishek Jain *Authorised Signatory/Director*
Joint Managing Director
DIN: 02801441

CC:

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