



# W W TECHNOLOGY HOLDINGS LTD.

CIN: L67120MH1983PLC029357

Regd. Off: 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai – 400056

Email id: [wwtech2013@gmail.com](mailto:wwtech2013@gmail.com) • Tel. no: 022 67147824/ 827

November 03<sup>rd</sup> , 2020

To,

Corporate Services Department  
**The BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Notice of Board Meeting**

**Ref: Scrip Code: 505583**

Respected Sir,

Notice is hereby given that the meeting of the Board of Directors of Company is to be held on Friday, November 13<sup>th</sup>, 2020 at 1.00 P.M. at the Registered Office of the Company situated at 1<sup>st</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle(West), Mumbai – 400056 to consider and transact the following business among others:

1. To consider and adopt the Un-audited Financial Accounts for the Quarter and Half year ended on September 30, 2020.
2. To discuss any other matter with the permission of the chair.

Kindly take the same on record and oblige us.

Thanking You,

**Yours Faithfully,**  
**For W W Technology Holdings Limited**

PARESH  
MULJI  
KARIYA

Digitally signed by PARESH MULJI KARIYA  
DN: cn=PARESH MULJI KARIYA, o=W W Technology Holdings Limited, email=PARESH.MULJI.KARIYA@wwtech2013@gmail.com, c=IN  
Date: 2020.11.03 11:09:44 +05'30'

**Paresh Mulji Kariya**  
**Director**  
**DIN No. 00215937**