

# WORLDWIDE ALUMINUM LIMITED

(Formerly known as Worldwide Leather Exports Ltd.)

**Reg. Office:** 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.

**Email Id:** legalteam.worldwide@gmail.com **Ph. No.:** +91-11-49446667/49446668

**CIN:** L70109DL1990PLC338798 **Website:** [www.wwal.in](http://www.wwal.in)

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August 13, 2021

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, August 13, 2021**, at the Registered Office of the Company, which **commenced at 03:30 p.m. and concluded at 04:30 p.m.** and the Board considered the following agenda items:

1. Considered and approved the Unaudited Standalone Financial results for the First Quarter ended on June 30, 2021 along with the report of Statutory Auditors.

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

Thanking You,

Faithfully Yours

For Worldwide Aluminium Limited

For Worldwide Aluminium Limited

Authorised Signatory/Director

Abhishek Jain

Joint Managing Director

DIN: 02801441

**CC:**

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