

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 •Tel. no: 022 67147824/ 827

June 27th, 2020

To,
The Department of Corporate Services
BSE Limited,
- B. ่ โดยเรา ผลใช เรียดรุ่ง
Mumbai-400001

Sub: Outcome of Board Meeting

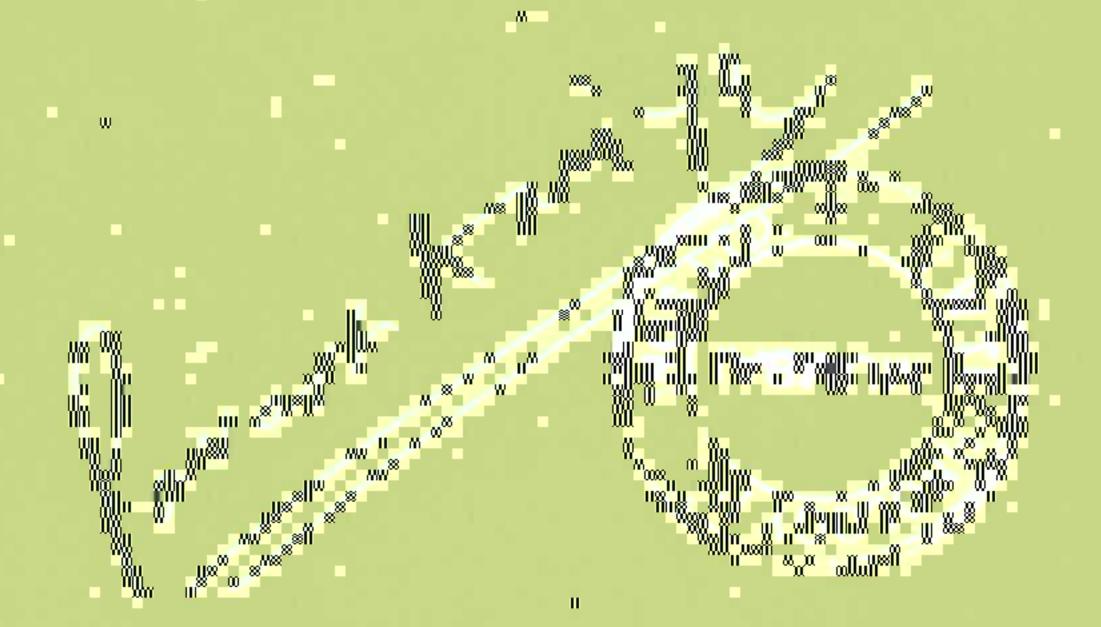
Ref: Scrip Code: 505583

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held today i.e. June 27, 2020, inter-alia, considered the following businesses:

1. The Board has considered and adopted the Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 and has noted the Auditors Report thereon.

We would like to state that M/s. Agrawal Jain & Gupta, Statutory Auditors, of the



The Meeting of the Board of Directors commenced at 1.00 p.m. and Conclude at 1.40 p.m.

You are requested to take the same on record

Thanking you,

Yours faithfully,

For W W Technology Holdings Limited

Paresh Mulji Kariya

Director

DIN No. 00215937