



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,
P. J. Towers, Dalal Street,
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 Company have issued audit report with unmodified opinion on these financial results.

2. The Board has also considered and adopted the Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 and has noted the Auditors Report thereon.
3. The Board has also considered and adopted the Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 and has noted the Auditors Report thereon.
4. The Board has also considered and adopted the Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 and has noted the Auditors Report thereon.
5. The Board has also considered and adopted the Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 and has noted the Auditors Report thereon.
6. The Board has also considered and adopted the Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 and has noted the Auditors Report thereon.

[Handwritten signature and circular stamp]

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 Kariya

Paresh Mulji Kariya

Director

DIN No. 00215937

