



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

August 28, 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,

This is to inform you that Board of Directors at its Meeting held on Friday, August 28, 2020, interalia, has considered and transacted the following business:

1. Un-audited Financial Results for the period ended June 30, 2020.
2. Draft notice of Annual General Meeting of the Company to be held on September 30, 2020.
3. Register of Members & Share Transfer books of the Company will remain closed from September 22, 2020 to September 30, 2020 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For W W Technology Holdings Limited

Paresh Mulji Kariya
Paresh Mulji Kariya

Director

DIN : 00215937

