

# WORLDWIDE LEATHER EXPORTS LTD.

CIN : L70109WB1990PLC049313

FACTORY : 38TH MILESTONE, N.H. 8, BEHRAMPUR ROAD, GURGAON - 122 001 INDIA  
TEL : 91-2215447-50 FAX : +91-124-2215405 E-Mail : commercial@wleltd.com Web : www.wleltd.com

## BOARD RESOLUTION

29.10.2015

The Corporate Relationship Manager  
Department of Corporate Affairs  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001

**Subject: Intimation for Voluntary Delisting as per Regulation 36 (7)(iv) of Listing Agreement**

Dear Sir

Pursuant to Regulation 36 (7)(iv) of the Listing Agreement with the Stock Exchange, we hereby give you notice that in the meeting of the Board of Directors of the Company held on 29<sup>th</sup> October, 2015 at 38<sup>th</sup> Milestone, N.H. 8, Behrampur Road, Gurgaon-122001, the company has passed the board resolution for Voluntary Delisting from Calcutta Stock Exchange as per the provision 6 (a) and 7 (1) (a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

This is for your information and record.

Thanking You  
Yours faithfully  
For M/s Worldwide Leather Exports Limited

(Parul Jain)  
Company Secretary  
A38689

For and on behalf of  
M/s WORLDWIDE LEATHER EXPORTS LIMITED

Parul Jain  
Company Secretary/Compliance Officer  
A38689



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## BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF WORLDWIDE LEATHER EXPORTS LTD. HELD ON 29<sup>th</sup> OCTOBER, 2015 AT 4.00 P.M. AT 38<sup>TH</sup> MILESTONE, NH-8, BEHRAMPUR ROAD, GURGAON  
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### ITEM NO. 3: TO INITIATE VOLUNTARY DELISTING FROM CALCUTTA STOCK EXCHANGE.

The Board considered that the Bombay Stock Exchange is having nationwide trading terminals and the investors have access to trade and deal in Company's shares across the country and listing on the Calcutta Stock Exchange are not providing any significant tangible advantage to the shareholders and investors of the Company and the Company should take effective steps for voluntary delisting of the Company's Equity Shares from the Calcutta Stock Exchange and continue its listing only with the Stock Exchange Bombay to avoid unnecessary financial and administrative burden due to multiple compliance of the various clauses of the Listing Agreement from time to time and to provide better services to the investors through the nationwide Stock Exchange terminal. After details discussion the Board passed the following resolution unanimously:

**"RESOLVED THAT** pursuant to the provision 6 (a) and 7 (1) (a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 for Voluntary Delisting of Shares from the Stock Exchanges, the consent of the Board of directors of the Company be and is hereby accorded to delist the Equity Shares of the Company from the Calcutta Stock Exchange.

**FURTHER RESOLVED THAT** Shri Anil Agarwal, the Chairman and Managing Director and/or Shri Lalit Chhawchharia, Ms. Parul Jain, the Compliance Officer of the Company be and is hereby severally authorised to take effective steps for voluntary delisting of shares from the above said stock exchanges and to accept any terms and conditions as may be imposed by the Stock Exchanges, Central Listing Authority, SEBI or any regulating authorities and to settle all the questions and matters arising out of and incidental to the proposed voluntary delisting of the equity shares of the Company from the above said stock exchange and to execute Indemnity Bond/undertaking or any other writings, which they may in their absolute discretion consider necessary, proper or expedient for giving effect to the above said resolution."

For and on behalf of  
M/s WORLDWIDE LEATHER EXPORTS LIMITED

  
Parul Jain  
Company Secretary/ Compliance Officer  
A38689

