

WORTH INVESTMENT & TRADING CO LIMITED

CIN: L67120MH1980PLC343455

497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

Tel:- 022-62872900 Email:worthinvestmenttrading@gmail.com Site: www.worthinvt.com

Date:- 30th August, 2024

To,
The Corporate Services Dept.
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 538451

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This is to intimate that the meeting of the Board of Directors of the company is to be held on, Wednesday, 04th September 2024 to consider the below mentioned points of the Company subject to necessary approvals, as required.

1. Surrender of NBFC Certificate.
2. Change of name of the Company
3. Approval for revised AGM notice
4. Any other matter which the Company requires

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Limited

Nimit Ghatalia

Director

DIN: 0 7069841