

WORTH INVESTMENT & TRADING CO LTD

CIN: L67120MH1980PLC343455

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

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

2nd December, 2020

To,
The Corporate Services Dept.
BSE Ltd.
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, Saturday 5th December, 2020 to transact the following business:

1. To approve the Annual General Meeting and Board Report for the year ended 31.03.2020.
2. To fix time, day, date and place for Annual General Meeting for financial year 2019-20.
3. To approve the Appointment of Scrutinizer to oversee the E-voting process of the Company at the 30th Annual General Meeting.
4. To approve the Book Closure Dates.
5. Any other matter with the Consent of the chair.

Kindly take the same on record.

Thanking you,

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Ltd

Nimit Ghatalia
Nimit Ghatalia

Director

DIN: 07069841

