

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

6th February, 2021

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

Scrip Code: 538451

Subject: Newspaper Advertisement in respect of the Meeting of the Board of the Directors of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith notice published in the Newspaper (published in Active Times, and Mumbai Lakshadeep), in respect of a meeting of the Board of Directors of the Company to be held on Saturday, 13th February, 2021, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2020.

Kindly take the same on your records.

Details of the Newspaper Publications are as follows:

1. Active Times
2. Mumbai Lakshadeep

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Worth Investment & Trading Co Ltd**



Nimit Ghatalia

Director

DIN: 07069841

