

WORTH INVESTMENT & TRADING CO LTD

65/B, PATHURIA GHAT STREET, 4th FLOOR, KOLKATA - 700006
Website: www.worthinv.com CIN No. L67120WB1980PLC032932
Email: worthinvestmenttrading@gmail.com
TEL: 033-32632021

31/08/2019

To,
BSE Limited
Dalal Street, Fort,
Mumbai- 400 001

Sub: Outcome of Board Meeting held on 31/08/2019 at 11.00 AM at the Registered Office of the Company.

Ref.: Scrip Code: 538451

Dear Sir/Madam,

This is to inform you that, pursuant to the Listing Regulations, the meeting of Board of Director of Worth Investment and Trading Company Limited held on 31st August, 2019 at 11.00 AM at Registered office of the Company and transacted the following business:

1. Appointed M/S. Sourav Kedia and Associates, Practising Company Secretary as Secretarial Auditor for Financial Year 2018-19.
2. Appointed Ashwin Kapse and Co. as Internal Auditor for Financial Year 2019-20.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR WORTH INVESTMENT AND TRADING COMPANY LIMITED

Nimit R. Ghatalia
Nimit R. Ghatalia
DIRECTOR
DIN: 07069841

