

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

02nd August, 2021

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, Tuesday, 10th August 2021 to transact the following business:

1. To consider and approve the unaudited financial results for the quarter ended 30th June, 2021.
2. To consider the issue of equity shares/or warrants on preferential basis to the Promoters/Non Promoters of the Company for expansion of manufacturing activities.
3. To consider the matter regarding increase in Authorized Share Capital if required/needed.
4. Any other matter with consent of the Chair.

Accordingly, the trading window of the company shall remain closed till 48 hours from the conclusion of the aforesaid Board Meeting/ preferential issue if whichever is later.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Ltd

Nhatalia
Nimit Ghatalia
Director
DIN: 07069841

