

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

Date: 26th August, 2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Reg. 33 - Unaudited financial results for the quarter ended 30th June 2020

Ref. - : Scrip Code - 538451

Dear Sir / Madam,

This is to inform you that the Board of directors of the Company at its meeting held today i.e. 26th August, 2020 have passed the following resolution :

1. The Board of Directors of the Company has considered and approved the Unaudited Financial result for the quarter ended 30th June, 2020 along with the Limited Review Report.
2. The Board of Directors of the Company has made a Directors Committee to review and take the decision to raise the funds by issue of Warrants/Preferential Issue/Equity in the interest of the Company

The meeting commenced today at 05:30 p.m. and concluded at 06:50 pm

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Worth Investment and Trading Company Limited

Nimit Ghatalia
Nimit Ghatalia
Director
DIN: 07069841

