

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: 10th August, 2021

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 2021

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. 10th 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, 2021 along with the Limited Review Report.
2. As there is some Discrepancy/ Additions in the list of Allotees hence the decision is withheld and will be finalized in the forthcoming Board Meeting. The intimation for the date of Board Meeting will be declare in the due course.

The meeting commenced today at 03:15 p.m. and concluded at 03:45 pm

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

Thanking you,

Yours faithfully,

For Worth Investment and Trading Company Limited

Nhatalia

Nimit Ghatalia
Director
DIN: 07069841

