

# **WORTH INVESTMENT & TRADING CO LIMITED**

**CIN: L67120MH1980PLC343455**

497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

Tel:- 022-62872900 Email:[worthinvestmenttrading@gmail.com](mailto:worthinvestmenttrading@gmail.com) Site: [www.worthinvt.com](http://www.worthinvt.com)

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**Date:- 26<sup>th</sup> August, 2024**

To,  
The Corporate Services Dept.  
BSE Limited.  
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, Friday, 30<sup>th</sup> August 2024 to consider the proposal for issue of bonus shares to the equity shareholders of the Company and increase in the Authorise Share Capital of the Company subject to necessary approvals, as required.

The aforesaid information will also be hosted on the website of the Company at [www.worthinvt.com](http://www.worthinvt.com)

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Worth Investment & Trading Co Limited**

**Nimit Ghatalia**  
**Director**  
**DIN: 0 7069841**