

WORTH INVESTMENT & TRADING CO LIMITED

CIN: L67120MH1980PLC343455

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

Tel:- 022-62872900 Email:worthinvestmenttrading@gmail.com Site: www.worthinv.com

Date: 12th August, 2023

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

Sub. - : Reg. 33 - Unaudited financial results for the quarter ended 30th June 2023

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. 12th August, 2023 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, 2023 along with the Limited Review Report.

The meeting commenced today at 11 : 00 A.M. and concluded at 12 : 15 P.M.

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

Thanking you,

Yours faithfully,

For Worth Investment and Trading Company Limited

Nimit Ghatalia
Director
DIN: 07069841