

WORTH INVESTMENT & TRADING CO LTD

65/B, PATHURIA GHAT STREET, 4TH FLOOR, KOLKATA - 700006

Website: www.worthinv.com CIN No. L67120WB1980PLCo32932 Email: worthinvestmenttrading@gmail.com

TEL: 033-32632021

07/06/2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Board Meeting to be held on 10th June, 2019 at 11.00 AM at the Registered Office of the Company.

Ref.: Scrip Code: 538451 Scrip ID: WORTH

Dear Sir,

In terms of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on **Monday, the 10th June, 2019 at 11.00 AM** at the Registered office of the Company at 65/B, PATHURIA GHAT STREET 4TH FLOOR KOLKATA 700006 to transact following businesses:

1. Shifting of Registered Office within local limits of any city, town or village.
2. Appointment of Chief Executive Officer of the Company pursuant to Companies Act, 2013.
3. Appointment of Chief Financial Officer of the Company pursuant to Companies Act, 2013.
4. Appointment of Company Secretary and Compliance Officer of the Company pursuant to Companies Act, 2013.
5. Any other business with the permission of the Chair.

For Worth Investment & Trading Co Ltd



Mihir Rajesh Ghatalia

Director

DIN: 00581005