

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.worthinvt.com

Date:- 30th August, 2024

To,
The Corporate Services Dept.
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 538451

Subject: Outcome of Board Meeting

Dear Sir/Madam,

In continuation to our intimation for the meeting to be held as on 30th August, 2024, Friday we wish to inform Stock exchange that due to unavailability of the Directors, and unavoidable circumstances the meeting is cancelled.

Further the intimation for next meeting will be intimated shortly

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Limited

Nimit Ghatalia

Director

DIN: 0 7069841

