WORTH INVESTMENT & TRADING CO LIMITED

CIN: L67120MH1980PLC343455

497/501, Village Biloshi, Taluka Wada, Thane MH- 421303 Tel:- 022-62872900 Email:<u>worthinvestmenttrading@gmail.com</u> Site: <u>www.worthinv.com</u>

Date: 12th November, 2022

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 September 2022

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 November, 2022 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 September, 2022 along with the Limited Review Report.

The meeting commenced today at 03: 30 p.m. and concluded at 04 :00 pm

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

Thanking you,

Yours faithfully,

For Worth Investment and Trading Co Limited

Nimit Ghatalia Director DIN: 07069841