

# WORTH INVESTMENT AND TRADING COMPANY LIMITED

CIN: L671 20W81 980PLC 032932

NPS Business Centre, 7A, Kiran Shankar Roy Road, Kolkata - 700001

Tel:-03322101541 Email:[worthinvestmenttrading@gmail.com](mailto:worthinvestmenttrading@gmail.com) Site: [www.worthinv.com](http://www.worthinv.com)

Date: 6<sup>th</sup> September, 2019

To,  
Dept of Corporate Services  
BSE Limited, P J Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

Sub. :- Intimation of Book Closure

Ref. :- Scrip Code -538451

Name of the Company:- Worth Investment & Trading Co Ltd

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 538451	Equity  ISIN- INE114 O01012	24/09/2019	30/09/2019	NA  Dividend payable per share -NIL
AGM Date & Time	Place of AGM	Purpose		
Date 30/09/2019  Time 11 A.M.	NPS Business Centre, 7A, Kiran Shankar Roy Road, Kolkata - 700001	Annual General Meeting		

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Worth Investment & Trading Co Ltd

  
Nimit R Ghafalia

Director

CC: 1) Maheshwari Datamatics Pvt Ltd, 6, Mango lane, 2nd Floor, Kolkata, West Bengal, 700001

2) National Securities Depository Limited  
Trade World, A Wing, Lower Parel  
Kamala Mills Compound, Mumbai - 400013

3) Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.