

WORTH INVESTMENT & TRADING CO LTD

CIN: L67120MH1980PLC343455

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

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

17th August, 2020

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

Scrip Code: 538451
Subject: Intimation of Board Meeting

Dear Sir/Madam,

This is to intimate that the meeting of the Board of Directors of the company is to be held on, Wednesday, 26th August 2020 to transact the following business:

1. To consider and approve the unaudited financial results for the quarter ended 30th June, 2020.
2. To raise the capital of the Company via various means available.
3. Any other matter with the Consent of the chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Worth Investment & Trading Co Ltd

Nhatalia
Nimit Ghatalia
Director
DIN: 07069841

