

WORTH INVESTMENT & TRADING CO LTD

CIN: L67120WB1980PLC032932

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

Tel:-03322101541 Email:worthinvestmenttrading@gmail.com Site: www.worthinv.com

Date: 31st July, 2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub: Outcome of Board Meeting.

Scrip Code: 538451

Dear Sir/Ma'am,

With reference to the earlier announcement pursuant to Regulation 29 of securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015 this is to inform you that the Company is not able to submit the Audited Financial result for the year ended 31/03/2020 as intimated earlier, because of internet issues with some directors the Zoom app couldn't connect all the directors simultaneously for the meeting, (unavoidable circumstance) the Meeting of Board of Directors which was scheduled to be held on 31st July, 2020 i.e today is now adjourned.

Further the meeting of the Board of Directors of the Company is to be held on Friday 7th August, 2020 at E-34, M.I.D.C., Tarapur, Boisar, Thane.

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

Thanking you,

Yours faithfully,

For Worth Investment and Trading Company Limited

Nhatalia
Nimit Ghatalia
Director
DIN: 07069841

