

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: 7th August, 2020

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

Sub. - : Reg. 33 - Audited financial results for the year ended 31st March 2020

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. 07th August, 2020 have passed the following resolution :

1. The Board of Directors of the Company has considered and approved the Audited Financial result for the year ended 31st March, 2020 along with the Limited Review Report.
2. Appointed Parbat Chaudhari , Practicing Company Secretary as Secretarial Auditor For Financial Year 2019-20.
3. Appointed Ashwin Kapse and Company , as Internal Auditor For Financial Year 2020-21.

The meeting commenced today at 05:30 p.m. and concluded at 06:10 pm

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

Thanking you,

Yours faithfully,

For Worth Investment and Trading Company Limited

N. Ghatalia
Nimit Ghatalia
Director
DIN: 07069841

