

WORTH INVESTMENT & TRADING CO LIMITED

CIN: L67120MH1980PLC343455

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

Date:- 13th April, 2022

To,
BSE Limited
The Manager,
Corporate Service Department
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 538451

Sub : Outcome of Board Meeting for Allotment of Shares pursuant to Preferential issue of Equity Shares.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 13th April, 2022 held at 11:00 A.M. and concluded at 11:30 AM inter alia transacted following:-

Considered and approved allotment of 30,50,000 Equity Shares to the allottees. Accordingly, now the Paid up Capital of the Company is increased from Rs 3,28,00,000/- consisting of 3280000 Shares of Rs 10/- each to Rs 6,33,00,000/- consisting of 6330000 Shares of Rs 10/- each.

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

For Worth Investment and Trading Company Limited

Nhatalia
Nimit Ghatalia
Director
DIN: 07069841

