

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

20th August, 2021

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, Thursday, 26th August 2021 to transact the following business:

1. As some of the investors namely Mrs. Shah, Mr. Tejpal, YT Properties Pvt Ltd, Mr. Nanavati, Mr. Shah, Mr. Zatakia etc have shown their unwillingness to the preferential issue so the Board meeting is called to decide the revised list of allottees.
2. To decide the date of Annual General Meeting accordingly as it has to be reschedule.
3. To consider the matter regarding increase in Authorized Share Capital if required/needed.
4. Any other matter with consent of the Chair.

Accordingly, the trading window of the company shall remain closed till 48 hours from the conclusion of the aforesaid Board Meeting/ preferential issue if whichever is later.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Ltd

Nhatalia

Nimit Ghatalia

Director

DIN: 07069841

