

WORTH INVESTMENT & TRADING CO LTD

65/B, PATHURIA GHAT STREET, 4th FLOOR, KOLKATA - 700006 Website:
www.worthinv.com CIN No. L67120WB1980PLC032932 Email:
worthinvestmenttrading@gmail.com

TEL: 033-32632021

31/08/2019

To,
BSE Limited
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation of Board Meeting to be held on 03/09/2019 at 1.00 PM at the registered office of the Company.

**REF: SECURITY CODE: 538451
SECURITY ID: WORTH**

Dear Sir/Madam,

This is to inform you that, pursuant to the Listing Regulations, the meeting of Board of Director of Worth Investment & Trading Limited will be held on 03rd September, 2019 at 01.00 PM at the registered office of the Company inter alia to transact following business:

1. To approve the Annual General Meeting and Board's Report for year ended 31.03.2019.
2. To fix time, day, date and place for Annual General Meeting for financial year 2018-19.
3. To Shift Registered Office of the Company.
4. To take any other Business with permission of Chair.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

FOR WORTH INVESTMENT & TRADING LIMITED

Nimit Ghatala
Nimit Ghatala
DIRECTOR
DIN: 07069841

