

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: 29th July, 2020

To,
Department of Corporate Services,
Bombay Stock Exchange,
1st Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Intimation of Board Meeting
Scrip Code: 538451

Dear Sir/Madam,

This is to intimate that the meeting of the Board of Directors of the company is scheduled to be held on Friday **31st July, 2020** to transact the following business:

1. To consider and approve the Audited financial results for the quarter and year ended 31st March, 2020.
2. Any other matter with the consent of the Chair.

Kindly take record of the above.
Thanking You,

For Worth Investment & Trading Co Ltd

Nhatalia
Nimit Ghatalia
Director
DIN: 07069841

