

WORTH INVESTMENT & TRADING CO LTD

65/B, PATHURIA GHAT STREET, 4TH FLOOR, KOLKATA - 700006

Website: www.worthinv.com CIN No. L67120WB1980PLCO32932 Email: worthinvestmenttrading@gmail.com TEL:

033-32632021

10/06/2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of Board Meeting of the Company.

Ref.: Scrip Code: 538451 Scrip ID: WORTH

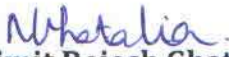
Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today have passed the following resolutions:

1. Shifting of Registered Office to 'NPS Business Centre' 7A, Kiran Shanker Roy Road, Kolkata-700001.
2. Appointment of Mr. Nimit R Ghatalia as Chief Executive Officer of the Company pursuant to Companies Act, 2013.
3. Appointment of Ms. Bina R Ghatalia as Chief Financial Officer of the Company pursuant to Companies Act, 2013.
4. Appointment of Ms. Himani Gupta as Company Secretary and Compliance Officer of the Company pursuant to Companies Act, 2013.

The meeting was started at 11.00 a.m and concluded at 4.30 p.m

For Worth Investment & Trading Co Ltd


Nimit Rajesh Ghatalia
Director
DIN: 07069841