

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

Date: 5th December, 2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of the Board Meeting held on 5th December, 2020

Ref. - : Scrip Code - 538451

Dear Sir / Madam,

This is to inform you that the Board of Directors of the company at its meeting today, i.e.5th December, 2020, have passed the following resolutions:

1. The 40th Annual General Meeting of the company will be held on 29th December, 2020, Tuesday at 9:15 a. m.
2. Revised Approval of Board's Report.
3. The Register of Members & Share Transfer Books of the Company will remain closed from December 23, 2020 to December 29, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
4. Appointment of Mr. Parbat Chaudhari, Practising Company Secretary as the Scrutinizer to oversee the E-voting process of the Company at the 40th Annual General Meeting.

The meeting commenced today at 02:00 p.m. and concluded at 03: 30 pm

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For **Worth Investment and Trading Company Limited**

Nhatalia
Nimit Ghatalia
Director
DIN: 07069841

