

WORTH INVESTMENT & TRADING CO LTD

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

Website: www.worthinv.com CIN No. L67120WB1980PLC032932 Email:
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07/08/2019

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

Sub: Intimation of Board Meeting to be held on 13th August, 2019 at 11.00 AM.

Ref.: Scrip Code: 538451 Scrip ID: WORTH

Dear Sir,

In terms of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 13th August, 2019 at 11.00 AM** to transact following businesses:

1. To consider and approve the unaudited financial results along with limited review report of the Auditors for the quarter ended 30th June, 2019.
2. Any other business with the permission of the Chair.

For Worth Investment & Trading Co Ltd



Director