

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

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

03/09/2019

Sub: Outcome of Board Meeting 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 Directors of Worth Investment & Trading Limited to be held on 03rd September, 2019 at 01.00 PM at the registered office of the Company, inter alia to transact following business:

1. Approved the Annual General Meeting Notice and Board's Report for year ended 31.03.2019.
2. Fixed time, day, date and place for Annual General Meeting for financial year 2018-19.

Day: Monday

Date: 30/09/2019

Venue: NPS Business Centre, 7A, Kiran Shankar Road, Kolkata – 700001.

Time: 11.00 AM

3. Shifting of Registered Office of the Company from One state to Another.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR WORTH INVESTMENT & TRADING LIMITED

Nimit Chitalia
Mr. Nimit Chitalia
DIRECTOR
DIN: 07069841

