

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

Date: 30.05.2019

To,
The Manager,
Listing Department,
Bombay Stock Exchange,
Mumbai

Ref: Scrip Code: 524412

Sub: Outcome of Board Meeting held on 30th May, 2019

Dear Sir / Madam,

With reference to the captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), this is to inform you that the Board of Directors of the company at its Meeting held today, i.e. **30th May, 2019**, have passed the following resolution:

1. The Board of Directors of the company has considered and approved the Audited Financial results for the quarter and year ended 31st March, 2019 along with the Limited Review Report.

Further note that pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window shall open after 48 hours of declaration of financial results of the Company for the financial year ended 31st March, 2019.

The meeting was started at 5.00 p.m and was concluded at 7.00 p.m

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR WORTH INVESTMENT & TRADING CO LTD

Nhatalia

Director