

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

28/08/2019

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

Sub: Intimation of Board Meeting to be held on 31/08/2019 at 11.00 AM at the Registered Office of the Company.

Ref.: Scrip Code: 538451

Dear Sir/Madam,

This is to inform you that, pursuant to the Listing Regulations, the meeting of Board of Director of Worth Investment and Trading Company Limited will be held on 31st August, 2019 at **11.00 AM** at **the registered office of the company** inter alia to transact following business:

1. To appoint Secretarial Auditor for Financial Year 2018-19.
2. To appoint Internal Auditor for Financial Year 2019-20.
3. To take any other Business with permission of Chair.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

FOR WORTH INVESTMENT AND TRADING COMPANY LIMITED

Nhatalia
Nimit Ghatalia
DIRECTOR
DIN: 07069841