

**WORTH INVESTMENT & TRADING CO LTD**

CIN: L67120WB1980PLC032932

NPS Business Centre, 7A, Kiran Shankar Roy Road, Kolkata – 700001

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**7<sup>th</sup> March, 2020**

To:  
Department of Corporate Services,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub: Intimation of Board Meeting to be held as on 16<sup>th</sup> March, 2020**

**Scrip Code: 538451**

**Dear Sir/Madam,**

This is to intimate that the meeting of the Board of Directors of the company is scheduled to be held on Monday 16<sup>th</sup> March, 2020 to transact the following business:

1. Appointment of Link Intime India Private Limited, as Registrar and Share transfer Agent in place of Maheshwari Datamatics Private Limited.
2. Any other matter with the consent of the Chair.

This is for your information and records.

Thanking you,  
Yours Faithfully,

**For Worth Investment and Trading Co Ltd**



Director  
DIN: 00581005