

WORTH INVESTMENT & TRADING CO LTD

CIN: L67120WB1980PLC032932

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

Tel:-03322101541 Email:worthinvestmenttrading@gmail.com Site: www.worthinv.com

24/02/2020

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
M.S. Marg, Mumbai – 400001

Scrip Code – 538451

Subject – Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the following changes in the Board of Directors of the Company.

Sad demise of Director Mrs. Damayanti Ghatalia w.e.f 24/01/2020 and resignation of Mr. Anil Mandal Director (Non Executive Independent) w.e.f 27/01/2020

Please take a note of the same and oblige.

Thanking you,

Yours Faithfully,

For Worth Investment & Trading Company Limited


Director
DIN: 07069841

