



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India

CIN: U67120MP1996PLC010808

Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425

E-mail: investors@worthindia.com Website: www.worthindia.com

Date: 26th July, 2018

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Maharashtra, India.

NSE Symbol : WORTH

Subject: Submission of a copy of Newspaper clipping for 22nd Annual General Meeting (AGM)
and Book Closure Notice.

Dear Sir/Madam,

Please find enclosed herewith copy of newspaper clipping for 22nd Annual General Meeting (AGM)
and Book Closure Notice published in "Choutha Sansar" (Indore Edition in Hindi) published on 24th
July, 2018 & "Free Press" (Indore Edition in English) published on 25th July, 2018.

We request you to take the information on your record for further needful.

Thanking you
Yours faithfully

FOR, WORTH PERIPHERALS LIMITED



NEETU DUBEY

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. Clipping of Hindi & English Newspaper

बौथा संसार

मंगलवार, 24 जुलाई 2018



वर्थ पेरिफेरल्स लिमिटेड

पंजीकृत कार्यालय: 102 संस्कृति अपार्टमेंट, 44 साकेत नगर, इंदौर - 452018 (एम.पी.)

सिन: U67120MP1996PLC010808

फोन नं.: 0731-2560267, 2560348 टेलीफैक्स: 91-731-2563425

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वार्षिक साधारण सभा (ए.जी.एम.) एवं बुक क्लोजर की सूचना

एतद् द्वारा सूचित किया जाता है कि, वर्थ पेरिफेरल्स लिमिटेड (कंपनी) के सदस्यों को 22वीं वार्षिक साधारण सभा (ए.जी.एम.) गुरुवार, दिनांक 30 अगस्त, 2018 को सायंकाल 4:00 बजे सयाजी होटल लिमिटेड (सफायर हॉल) एच/1 स्कीम नं. 54 विजय नगर, इंदौर - 452010 (एम.पी.) में होगी जिसमें उक्त सभा की सूचना में दिए अनुसार कार्यावाही संपन्न होगी।

आगे सूचित किया जाता है कि:

कंपनी अधिनियम, 2013 की धारा 91 और सेबी के (लिस्टिंग ऑब्लिगेशन एंड डिस्क्लोजर रिकवायर्समेंट्स) रेगुलेशंस, 2015 के रेगुलेशन 42 के प्रावधानों के अनुसार सदस्यों का रजिस्टर तथा कंपनी की शेयर ट्रांसफर बुक उक्त 22वीं वार्षिक साधारण सभा के परियोजन से दिनांक 2 अगस्त, 2018 से 8 अगस्त 2018 तक (दोनों दिन सहित) बंद रहेंगे।

वर्थ पेरिफेरल्स लिमिटेड हेतु

Sd/-

नीतु दुबे

कंपनी सचिव

एसीएस: 44958

स्थान: इंदौर

दिनांक: 23.07.2018

FREE PRESS

INDORE | WEDNESDAY | JULY 25, 2018



WORTH PERIPHERALS LIMITED

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Notice of 22nd Annual General Meeting and Book Closure

Notice is hereby given that 22nd Annual General Meeting (AGM) of the members of Worth Peripherals Limited (the Company) will be held on Thursday, 30th August, 2018 at 4:00 P.M. at Sayaji Hotels Limited, (Sapphire Hall) Situated at Scheme no. 54, H/1, Vijay Nagar, Indore - 452010 (M.P.) to transact the business as contained in the notice of Meeting.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain close from Thursday, 2nd August, 2018 to Wednesday, 8th August, 2018 (both days inclusive) for the purpose of the aforesaid Annual General Meeting.

for, WORTH PERIPHERALS LIMITED

Sd/-

NEETU DUBEY

COMPANY SECRETARY

ACS: 44958

Place: Indore

Date: 23.07.2018