



WORTH PERIPHERALS LIMITED

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Date: 3rd June, 2019

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: Reply to Clarification – Audited Financial Results for the period ended on March 31, 2019

Dear Sir/Madam,

This is with reference to the clarification sought by NSE by letter No. NSE/LIST/FR/13892 dated 30.05.2019 for Quick Financial Results submitted to the Exchange on May 25, 2019 for the period ended on March 31, 2019.

As required we are appending here under the note as per Regulation 33(3)(e):

- ◆ The figures for the half year ended 31st March, 2019 are the balancing figures between audited figures for the financial year ended 31st March, 2019 and half year ended 30th September, 2018.
- ◆ We have further to clarify that Meeting of Board of Directors was concluded at 01.00 pm and we have uploaded the outcome along with financial results at 01.28 pm on 25th May 2019. We have entered the time on 24 hours format.

Thanking you.

Yours faithfully,
For Worth Peripherals Limited



Ayushi Taunk
Company Secretary & Compliance Officer