

## WORTH PERIPHERALS LIMITED

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

CIN: L67120MP1996PLC010808

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

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

Date: 12<sup>th</sup> November, 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: Corporate Announcement u/r 29(1)(e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting (being Board Meeting Serial Number November 2/2018-19).**

Dear Sir/Madam,

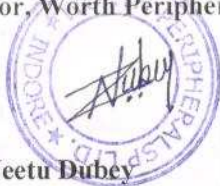
Pursuant to the requirement of Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pleased be informed you that November 02/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on **Monday, The 20<sup>th</sup> day of November, 2018 at 7:00 P.M.** at the Registered Office of the Company to consider inter alia the following businesses:

1. To consider and approve Interim Dividend on the Equity Shares of the Company for the financial year 2018-19;
2. To consider and fix the Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend.

We request you to please take on record the above said information for your reference and further needful.

Thanking you  
Yours Faithfully

**For, Worth Peripherals Limited**



**Neetu Dubey**  
Company Secretary & Compliance Officer