



WORTH PERIPHERALS LIMITED

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Date: 1st June, 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: Reply to Clarification – Audited Financial Results for the period ended on March 31, 2018

Dear Sir/Madam,

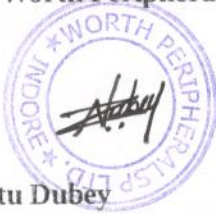
This is With reference to the clarification sought by NSE by letter No. NSE/LIST/FR/6661 dated 31.05.2018 and the telecon for Quick Financial Results submitted to the Exchange on May 29, 2018 for the period ended on March 31, 2018.

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

- ◆ The figures for the half year ended 31st March, 2018 are the balancing figures between audited figures for the financial year ended 31st March, 2018 and half year ended 30th September, 2017.
- ◆ We have further to clarify that Meeting of Board of Directors was concluded at 8.40 pm and we have uploaded the outcome along with financial results at 8.56 pm on 29th May 2018. We have entered the time on 12 hours format.

Thanking you.

Yours faithfully,
For Worth Peripherals Limited



Neetu Dubey
Company Secretary & Compliance Officer