



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.co

Date: 16th July, 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: Outcome of Board Meeting held on 16th July, 2019

Dear Sir/Madam,

With reference to above and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its Meeting held on July 16, 2019 inter-alia, has:

1. Approved the 23rd Board Report of the Company for the Financial Year 2018-19.
2. Approved the Date, Time and Venue of Annual General Meeting for the Financial Year 2018-19.

Details are as follows:

Date & Day of the AGM	Time	Venue
Wednesday, 14 th August, 2019	4:00 P.M.	Hotel Amar Vilas 1B, Chandra Nagar, A.B. Road, Indore (M.P.) 452001

3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 8th August, 2019 to Wednesday, 14th August, 2019 (both days inclusive) for the purpose of the above aforesaid 23rd Annual General Meeting and determining the names of Members of the Company eligible for Final Dividend.
4. The Board appointed M/s Khandelwal & Jhavar, Chartered Accountants, Indore (Firm Registration No. 003923C) as the Statutory Auditors of the Company Subject to approval of Shareholders.

We request you to please take on record aforesaid information and oblige.

Thanking you
Yours Faithfully

For, Worth Peripherals Limited



Ayushi Taunk
Company Secretary & Compliance Officer