



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: 20th 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: Outcome of Board Meeting held on 20th November, 2018.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company was held today i.e. on Tuesday, 20th November, 2018 at 07.00 pm at the Registered Office of the Company situated at 102, Sanskriti Appt. 44 Saket Nagar, Indore - 452018 (M.P.).

The outcome of the said Board Meeting are as follows:

1. The Board of Directors declared and approved payment of interim dividend for the financial year 2018-19 @ **6% ie. Rs. 0.60 per share** on the 1,57,51,000 Equity Shares of Rs. 10/- each.*
2. The Board of Directors fixed the Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend on **Friday, 30th November, 2018.**
3. The Board Appointed Ms. Rupali Jain, Chartered Accountant as Internal Auditor of the Company for the Financial Year 2018-19. The brief profile of Ms. Rupali Jain, Chartered Accountant has been enclosed here in below;
4. The Board Appointed M/S Kaushal Agrawal & Co., Practising Company Secretaries as Secretarial Auditor of the Company for the financial year 2018-19. The brief profile of M/S Kaushal Agrawal & Co., Practising Company Secretaries has been enclosed here in below.

*It may please further be noted that in terms of the **Article No. 164A** the Members have rights to waive off their rights to receive the Interim Dividend, subject to their consent in writing for unconditional waiver of their rights to receive their dividend. The Company has approved & informed to Exchange regarding the Rules & Form on 12th November, 2018 for exercising their rights for waiver of dividend in writing to the Company, if any.

Therefore the Interim dividend for the year 2018-19 is likely to be paid as under;

S. No.	Particulars	No. of Shares	Amount (Rs.)	Remarks
1.	Dividend @ 6% ie. Rs. 0.60 per Equity Share	1,57,51,000	94,50,600	Total Shares outstanding
2.	Less: Required documents and Form for waiver of right to receive the dividend received from the Promoters & Promoter Group of the Company and others after intimation to Exchange and before the commencement of the Board Meeting on 20.11.2018	(1,17,12,500)	(70,27,500)	Waiver of Dividend Form received in Writing from the Promoters & Promoter Group of the Company and others.

3.	Net Interim Dividend Amount Declared and Payable*	40,38,500	24,23,100	
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* Further inform that in case if on or before the record date i.e. 30.11.2018 any other shareholders submit their documents and Form for waiver of Dividend in writing for unconditional waiver of entitlement for participation in the dividend, the net dividend payable amount may reduce accordingly.

Company will start the dispatch of dividend warrants/DDs/credit in the bank account on or after 1st December, 2018.

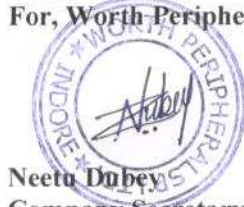
The Meeting of the Board of Directors commenced at 7.00 PM and concluded at 7.30 PM.

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

Thanking you

Yours Faithfully

For, ~~Worth Peripherals~~ Limited



Neetu Dubey
Company Secretary & Compliance Officer



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Brief Profile of Internal Auditor

1.	Name of Internal Auditor	Ms. Rupali Jain, Chartered Accountant
2.	Membership No.	427885
3.	Address	566 Sneh Nagar, Sapna Sangeeta Road Indore, Madhya Pradesh, 452001
4.	PAN	BBAPJ3401J
5.	Experience	Having 3.5 years experience in the field of Audit (Accounts).
6.	Email-id	carupalijain94@gmail.com
7.	Terms of Appointment	Internal Audit & Internal Check For the Financial Year 2018-19



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Brief Profile of Secretarial Auditor

1.	Name of Firm	M/S Kaushal Agrawal & Co.,
2.	Certificate of Practice No.	3457
2.	Membership No.	FCS 4985
3.	Address	218-219, Starlit Tower, 29, Y. N. Road, Indore – 452001 (M.P.)
4.	PAN	AEWPA1768D
5.	Experience	Having 18 years experience in the field of Corporate Law.
6.	Email-id	kaushalk.agrawal@gmail.com
7.	Terms of Appointment	Issue of Secretarial Audit Report For the Financial Year 2018-19.