



## 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: 31<sup>st</sup> August, 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: Intimation for Change in Article of Association in the 22<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> August, 2018.**

Dear Sir/Madam,

With reference to the captioned subject, We are informing that Article 164A of Article of Association of the Company was amended as the Shareholders of the Company in their 22<sup>nd</sup> Annual General Meeting duly held on Thursday, 30<sup>th</sup> August, 2018 at 4:00 P.M. and concluded at 4:45 P.M. at the Sapphire Hall, Sayaji Hotels Limited – Scheme No. 54, H/1, Vijay Nagar, Indore – 452010 (M.P.) Passed the resolution by way of special resolution.

After the existing Article 164 of the Articles of Association of the company, following new Article being Article No 164A be and is hereby added:

**164A** “Notwithstanding anything contained in these Articles of Association of the Company, but subject to the provisions of the Act and all other applicable Rules of the statutory authorities and the Rules framed by the Board of Directors of the Company in this behalf as amended from time to time by the Board, it shall be open for the Shareholders of the Company who hold the equity shares in the Company to waive/forgo his/their right to receive the dividend (interim or final) by him/them for any financial year which may be declared or recommended respectively by the Board of Directors of the Company. The waiver/forgoing by the Shareholders, his/their right to receive the dividend (interim or final) by him/them under this Article shall be irrevocable immediately after the record date / book closure date fixed for determining the names of Shareholders entitled for dividend. The Company shall not be entitled to declare or pay and shall not declare or pay dividend on equity shares to such Shareholders who have waived/forgone his/their right to receive the dividend (interim or final) by him/ them under this Article.”

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,  
Yours Faithfully,

For, Worth Peripherals Limited



Neetu Dubey  
Company Secretary & Compliance Officer