



## WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India  
CIN: U67120MP1996PLC010808  
Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425  
E-mail: investors@worthindia.com Website: www.worthindia.co

Date: 19<sup>th</sup> May, 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)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting being Board Meeting Serial Number May 1/2018-19 for approval of the Audited Financial Results for the half year / year ended 31<sup>st</sup> March ,2018.**

Dear Sir/Madam,

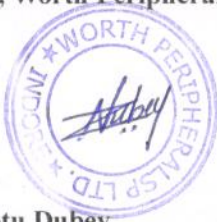
Pursuant to the requirement of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pleased be informed you that May 01/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, The 29<sup>th</sup> day of May, 2018 at 7:00 P.M.** at the Registered Office of the Company to consider inter alia the following businesses:

1. To consider and approve the Stand alone and Consolidated Audited Financial Results of the Company for the half year / year ended 31<sup>st</sup> March, 2018.
2. To take on record the **Audit Report** submitted by the Statutory Auditors for the Financial Results of the Company for half year / year ended 31<sup>st</sup> March, 2018.

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

Thanking you  
Yours Faithfully

**For, Worth Peripherals Limited**



**Neetu Dubey**  
Company Secretary & Compliance Officer