



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: 17th May, 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: Corporate Announcement u/r 29(I)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting being Board Meeting Serial Number 2/2019-20 for approval of the Audited Financial Results for the half year / year ended 31st March, 2019.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 02/2019-20 meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 25th day of May, 2019 at 11:30 a.m.** at the Registered Office of the Company to consider inter alia the following businesses:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year / year ended 31st March, 2019.
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 31st March, 2019.

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