

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.com

Date: 25th July, 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: Submission of a copy of Newspaper clipping for 22nd Annual General Meeting (AGM) and Book Closure Notice.

Dear Sir/Madam,

Please find enclosed herewith copy of newspaper clipping for 22nd Annual General Meeting (AGM) and Book Closure Notice published in "Choutha Sansar" (Indore Edition in Hindi) published on 24th July, 2018 & "Free Press" (Indore Edition in English) published on 25th July, 2018.

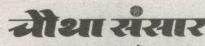
We request you to take the information on your record for further needful.

Thanking you Yours faithfully

FOR, WORTH PERIPHERALS LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. Clipping of Hindi & English Newspaper



मंगलवार, 24 जुलाई 2018

वर्थ पेरिफेरल्स लिमिटेड

पंजीकृत कार्यालय: 102 संस्कृति अप्यार्थमेन्, 44 साकेत नगर, इंदौर - 452018 (एम.पी.) स्थित: U67120MP1996PLC010808 फोन न: 0731-2560267, 2560348 टेलेफेक्स: 91-731-2563425 इं-मेल; Investors@worthindis.com वेबसाइट: www.worthindis.com

वार्षिक साधारण सभा (ए.जी.एम.) एवं बुक क्लोजर की खबना

एतद् द्वारा स्चित किया जाता है कि, वर्ष पेरिफेरल्स लिमिटेड (कंपनी) के सदस्यों की 22वीं वार्षिक साधारण सभा (ए.जी.एम.) गुरुवार, दिनांक 30 अगस्त, 2018 की सार्यकाल 4:00 बजे संबाजी होटल लिमिटेड (सफायर हॉल) एच/1 स्कीम न. 54 विजय नगर, इंदौर -452010 (एम.पी.) में होगी जिसमें उक्त सभा की सूचना में दिए अनुसार कार्यावाही संपन्न होगी। आगे सूचित किया जाता हैं कि:

कंपनी अधिनियम, 2013 की धारा 91 और सेबो के (लिस्टिंग ओव्लिमेशनस एंड डिस्क्लोजर रिक्वायरमेंटस) रेगुलेशंस, 2015 के रेगुलेशन 42 के प्रावधानों के अनुसार सदस्यों का रजिस्टर तथा कंपनी की शेयर ट्रान्सफर बुक उक्त 22वीं वार्षिक साधारण सभा के परियोजन से दिनांक 2 अगस्त, 2018 से 8 अगस्त 2018 तक (दोनों दिन सहित) बंद रहेंगे।

वर्थ पेरिफेरल्स लिमिटेड हेत्

स्थानः इंदीर दिनांक: 23.07.2018

Sd/-नीतू दुवे कंपनी सचिव एसीएस: 44958

FREE PRESS

INDORE | WEDNESDAY | JULY 25, 2018

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Notice of 22rd Annual General Meeting and Book Closure

Notice is hereby given that 22" Annual General Meeting (AGM) of the members of Worth Peripherals Limited (the Company) will be held on Thursday. 30" August, 2018 at 4:00 P.M. at Sayail Hotels Limited, (Sapphire Hall) Situated at Scheme no. 54, H/1, Vilay Nagar, Indore - 452010 (M.P.) to transact the business as contained in the notice of Meeting.

Notice is also hereby given pursuant to section 91 of the Companies Act. 2013 read with the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain close from Thursday, 2" August, 2018 to Wednesday, 8" August, 2018 (both days inclusive) for the purpose of the aforesaid Annual General Meeting.

Sd/-Place: Indore COMPANY SECRETARY Date: 23.07.2018 ACS: 44958