



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: 31st October, 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 November 1/2018-19) for approval of the Unaudited Standalone Financial Results for the half year ended 30th September, 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 November 01/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on **Monday, The 12th day of November, 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 Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2018.
2. To take on record the **Limited Review Report** given by the Statutory Auditors on the Unaudited Standalone Financial Results of the Company for half year ended 30th September, 2018.

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

Thanking you
Yours Faithfully

For, Worth Peripherals Limited



Neetu Dubey
Company Secretary & Compliance Officer