



WORTH PERIPHERALS LIMITED

Regd. Office : 102, Sanskriti Apartment, 44 Saket Nagar, Indore-452 018 (M.P.) India

CIN: U67120MP1996PLC010808

Phone : 0731-2560267, 2560348 Telefax : +91-731-2563425

E-mail : worth@worthindia.com, Website : www.worthindia.com

Date: 24th October, 2017

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051

NSE Symbol : WORTH

Subject: Corporate Announcement u/r 29(l)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting being Board Meeting Serial Number November1/2017-18 for approval of the Unaudited Financial results for the half year ended 30th September , 2017.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1) of SEBI (LODR) Regulations, 2015, pleased be informed you that November 01/2017-18 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday , The 1st day of November, 2017 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 Financial Results of the Company for the Half year ended 30th September , 2017. The company do not have any associate company, joint venture company or subsidiary company.
2. To take on record the **Limited Review Report** submitted by the Statutory Auditors for the Financial Results of the Company for half year ended 30th September ,2017.

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
PAN: BIAPD6825M**



Works Unit- I: 68-A, Phase1, Industrial Area, Pithampur - 454775 District Dhar (M.P.) India
Works Unit- II: 157-D, Phase 3, Industrial Area, Pithampur 454 774 District Dhar (M.P.) India