



## 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](mailto:investors@worthindia.com) Website: [www.worthindia.com](http://www.worthindia.com)

Date: 10<sup>th</sup> January, 2020

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 regarding intimation of holding Board Meeting (being Board Meeting - 6/2019-20).**

Dear Sir/Madam,

With reference to above, we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 17<sup>th</sup> day of January, 2020 at 01:00 p.m.** at the Registered Office of the Company to consider inter alia the following businesses:

1. To consider and approve notice of Postal Ballot for seeking approval of shareholders for migration of Company from NSE EMERGE platform to the Main Board of NSE.
2. To consider and appoint M/S Shilpesh Dalal & Co. To act as a Scrutinizers for entire Postal Ballot and e-voting process.

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**



**Ayushi Taunk**  
**Company Secretary & Compliance Officer**  
**M.No.: ACS54236**