



## 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: 17<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**

**Sub: Outcome of Board Meeting No. 06/2019-20 held on, Friday, 17<sup>th</sup> January, 2020 at Indore.**

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 as amended, we wish to inform you that, a meeting of the Board of Directors of the Company was held today i.e. on Friday, 17<sup>th</sup> January, 2020 at 01.00 pm at the Registered Office of the Company situated at 102, Sanskriti Appt. 44 Saket Nagar, Indore – 452018 (M.P.)

The Outcome of the said Board Meeting is as follows:

1. The Board of Directors approved the Postal Ballot Notice and Form to be sent to the members of the Company for the purpose of obtaining approval for the Migration of the Company From NSE SME Emerge to the Main Board of NSE.
2. The Board of Directors appointed CS Shilpesh Dalal (ICSI Membership No. FCS 5316 and CP No. 4235), Proprietor of M/s Shilpesh Dalal & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner.
3. The Board of Directors fix Thursday, 23<sup>rd</sup> January, 2020 as the Cut off Date for entitlement of shareholders for the purpose of Postal Ballot and E-voting.

**The Meeting of the Board of Directors commenced at 1.00 PM and concluded at 2:30 PM.**

You are kindly requested to acknowledge and update the same in your records.

Thanking you.

Yours faithfully,

**For Worth Peripherals Limited**

**Ayushi Taunk**  
Company Secretary & Compliance Officer

