



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India

CIN: L67120MP1996PLC010808

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E-mail: investors@worthindia.com Website: www.worthindia.com

Date: 13th November, 2019

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: Disclosure pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended.

Outcome of Board Meeting No. 05/2019-20 held on, Wednesday, 13th November, 2019 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 Wednesday, 13th November, 2019 at 05.00 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 approved the Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2019. Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 as applicable, the Financial Results enclosed herewith;
2. The Board approved the Unaudited Consolidated Financial Results of the Company for the half year ended 30th September, 2019. Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 as applicable, the Financial Results enclosed herewith;
3. The Board taken on record the Limited Review Report given by the Statutory Auditors on the Unaudited Standalone & Consolidated Financial Results of the Company for half year ended 30th September, 2019. Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 as applicable, the Limited Review Report enclosed herewith;
4. The Board of Directors have considered and approved the payment of interim dividend for the financial year 2019-20 @10% i.e. **Re. 1/- (Rupee One) per Equity Share** of Face value of Rs. 10/- each, as duly reviewed, approved and recommended by Audit Committee of the Company;
5. The Board of Directors fixed the Record Date (Cut off) for determining the entitlement of the shareholders for the payment of aforesaid interim dividend on **Friday, 29th November, 2019;**
6. The Board of Directors approved migration of the Company from NSE Emerge Platform to the Main Board Platform of National Stock Exchange of India Limited, subject to approval of Shareholders.

The Meeting of the Board of Directors commenced at 5.00 PM and concluded at 07.30 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
Encl.: a/a

