



WORTH PERIPHERALS LIMITED

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Date: 30th March, 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: Intimation regarding further investment by the Company in the Yash Packers, a Partnership Firm.

Dear Sir/Madam,

This is to inform that pursuant to provisions of Section 179(3)(e) and subject to the limits prescribed under section 186(5) and any other applicable provisions of the Companies Act, 2013, the Board of Directors in their meeting held on 30th March, 2019 at 7:00 P.M. had approved to invest additionally a sum not exceeding Rs. 1,00,00,000/- (Rs. One Hundred Lacs only) towards capital contribution in Yash Packers being a Partnership Firm in which the Company is a partner having existing capital sharing and profit sharing ratio of 40% (forty per cent), after the aforesaid investment the capital sharing ratio and the profit sharing ratio of the Company in the Firm shall increase by 10% (Ten per cent) and become 50% (Fifty per cent).

We request you to please take the above information on your record.

Thanking you
Yours faithfully

FOR, WORTH PERIPHERALS LIMITED



CS AYUSHI TAUNK
COMPANY SECRETARY & COMPLIANCE OFFICER