



WORTH PERIPHERALS LIMITED

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

CIN: U67120MP1996PLC010808

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

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

Date: 23rd July, 2018

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: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company was held today i.e. on Monday, 23rd July, 2018 at 05:00 p.m. at the Registered office of the Company situated at 102, Sanskriti Appt. 44, Saket Nagar, Indore - 452018, Madhya Pradesh.

The outcome of the said Board Meeting is as follows:

1. Approval of the date, time and venue for the 22nd Annual General Meeting

The details of the ensuing AGM are as under:

| Date & Day of the AGM | Time | Venue |
|---|-----------|---|
| Thursday, 30 th August, 2018 | 4:00 P.M. | Sayaji Hotels Limited (Sapphire Hall) Scheme no 54, H/1, Vijay Nagar, Indore - 452010 (M.P.) |

2. The Register of Members and Share Transfer Books of the Company will remain closed **Thursday, 2nd August, 2018 to Wednesday, 8th August, 2018 (both days inclusive)** for the purpose of the above aforesaid 22nd Annual General Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking you
Yours Faithfully

For, **Worth Peripherals Limited**

Neetu Dubey
Company Secretary & Compliance Officer