



## **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: 23<sup>rd</sup> November, 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: Submission of a copy of Newspaper clipping for Record Date Notice.**

**Dear Sir/Madam,**

Please find enclosed herewith copy of newspaper clipping for Record Date Notice for payment of Interim Dividend for the Financial Year 2018-19 published in "Choutha Sansar" (Indore Edition in Hindi) & "Free Press (Indore Edition in English) published on 23<sup>rd</sup> November, 2018.

We request you to take the information on your record for further needful.

Thanking you  
Yours faithfully

**FOR, WORTH PERIPHERALS LIMITED**



**NEETU DUBEY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl. Clipping of Hindi & English Newspaper**

  
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**NOTICE**

NOTICE is hereby given that the Board of Directors of the Company, at its meeting held on Tuesday, 20<sup>th</sup> November, 2018, has declared an **Interim Dividend @ 6% ie. Rs. 0.60/- per Equity Shares** of face value of Rs.10/-each for the financial year 2018-19.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Board of Directors has fixed Wednesday 5<sup>th</sup> December, 2018 as the **Record Date** for ascertaining entitlement for the payment of Interim Dividend for the financial year 2018-19.

for, WORTH PERIPHERALS LIMITED  
Sd/  
NEETU DUBEY  
COMPANY SECRETARY  
ACS : 44958

Place: Indore  
Date: 20.11.2018

# मौथा संसार

शुक्रवार, 23 नवम्बर 2018

## 03

  
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Place: Indore  
Date: 20.11.2018