20 MICRONS®
LIMITED

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

7th November, 2019

TO :

BOMBAY STOCK EXCHANGE LIMITED ***Department of Corporate Services*** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Fort,** **MUMBAI – 400 001.** ***SCRIP CODE : 533022***	***NATIONAL STOCK EXCHANGE OF INDIA LIMITED*** ***Listing Department*** **Exchange Plaza, Bandra – Kurla Complex, Bandra [East],** **MUMBAI – 400 051.** ***SCRIP CODE : 20MICRONS***

Dear Sirs,

Re : Outcome.

In terms of the provisions of the SEBI [Listing Obligations & Disclosures Requirements] Regulations, 2015, please be informed that at the Meeting of the Board of Directors of the Company held today i.e. 07th November, 2019, the Board, *inter-alia* : --

- Approved the Un - Audited - Standalone and Consolidated - Financial Results of the Company, for the Quarter/Half year ended 30.09.2019;
- Taken note of the levy of fine by the Stock Exchanges for late submission of the Annual Report for the year 2018-19.
- Decided to POSTPONE the in principal decision taken at the Board Meeting held on 13.08.2019 to review the feasibility of Demerger of one of its manufacturing units to its one of the subsidiaries viz. 20 Microns Nano Minerals Limited.

The Board Meeting commenced at 12:40 p.m. and concluded at 3.55 p.m.

We request you to kindly arrange to take the above on records of the Exchange and acknowledge receipt thereof.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited
[Anuja K. Muley]
Company Secretary

[Anuja K. Muley]
Company Secretary

An ISO 9001 : 2008 Certified Company

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