

# 20 MICRONS<sup>®</sup>

## L I M I T E D

**Regd. Office :-** 9/10, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.  
**Tel:** +91 7574806350 **Fax:** +91 265 2333755 **Web:** www.20microns.com **E-mail:** baroda@20microns.com  
**CIN :** L99999GJ1987PLC009768

**11<sup>th</sup> March, 2020**

**TO :**

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

**Dear Sirs,**

**Re : Outcome of Board Meeting.**

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. 11.03.2020 the Board, *inter-alia* **APPROVED –**

- declaration of Interim Dividend for the Financial Year 2019-20 of Re. 0.60 (Sixty Paise Only) per share i.e. 12% on the equity shares of the Company of the face value of Rs. 5/- each fully paid up &
- Saturday, 21<sup>st</sup> March, 2020 as the Record Date for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the Financial Year 2019-20

The date of dispatch/disbursement of Dividend will be Monday, the 30<sup>th</sup> March, 2020.

The above mentioned Meeting of Board of Directors of the Company commenced at 11.00 am and concluded at 11.25.

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*  
[Anuja K. Muley]  
Company Secretary

**[Anuja K. Muley]**  
**Company Secretary**