20 MICRONS® LIMITED

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

11th August, 2021

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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of Regulation 30 of the SEBI [Listing Obligations & Disclosure Requirements] Regulations, 2015, please be informed that at the Meeting of the Board of Directors of the Company held today i.e. 10.08.2021 the Board, *inter-alia:--*

a) Approved the temporary closure of manufacturing activities at one of the foreign subsidiaries viz. 20 Microns Vietnam Company Limited, due to present Pandemic scenario but the trading activities by the same will continue. The details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as **Annexure-A** to this letter;

b) Approved the proposal to enter into the scheme of arrangement in the nature of merger with one of the Promoter Group Company viz. Eriez Industries Private Limited with 20 Microns Limited. It may be noted that the Board of Directors of the Company has In-principally approved the proposal of entering into scheme of arrangement in the nature of merger. Once the scheme of arrangement is finalized by the Board necessary disclosure containing the details as mentioned in SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 will be provided to the Stock Exchanges.

We request you to kindly arrange to take the above on records of the Exchange.

Thanking you,

Yours faithfully
For 20 Microns Limited

Komal

[Komal Pandey]
Company Secretary
Encl: As above.

20 MICRONS LTD. VADODARA

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LIMITED

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Annexure: A

Details	***Particulars***
date of such binding agreement, if any, entered for sale of such unit/division, if any;	***Not applicable***
Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	***Particulars*** / ***Amount (in Lakh.)*** / ***%*** ***Turnover*** / ***341.87*** / ***0.79*** ***Net Worth*** / ***155.56*** / ***0.78***
Date of closure or estimated time of closure;	***30.09.2021***
Reasons for closure	***On account of current situation of Covid 19 pandemic condition***

20 MICRONS LTD. VADODARA