

20 MICRONS[®]

L I M I T E D

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

13th August, 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
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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. 13.08.2019 the Board, *inter-alia*:--

- Approved the Un - Audited - Standalone and Consolidated - Financial Results of the Company, for the Quarter ended 30.06.2019;
- In principle decided to review the feasibility of Demerger of one of its manufacturing units to its one of the subsidiaries viz. 20 Microns Nano Minerals Limited.

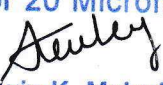
The Board Meeting commenced at 12:40 p.m. and concluded at 2:30 p.m..

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

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Company Secretary