20 MICRONS® LIMITED

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

13th August, 2020

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. 13.08.2020 the Board, *inter-alia:--*

a) Approved the Unaudited - Standalone and Consolidated - Financial Results of the Company, for the Quarter ended 30.06.2020;
b) Approved date of 33rd Annual General Meeting (AGM) on Friday, 25th September, 2020 and fixed Book Closure Dates from Friday, 18th September, 2020 to Friday, 25th September, 2020 for the purpose of 33rd AGM.

The Board Meeting commenced at 1:00 p.m. and concluded at 3.20 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

[Anuja K. Muley]
Company Secretary