20 MICRONS®
L I M I T E D
CIN # L99999GJ1987PLC009768
Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara
Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com
Website : www.20microns.com

13th August, 2020

TO :

BOMBAY STOCK EXCHANGE LIMITED *Department of Corporate Services* PhirozeJeejeebhoy 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 *: Day, Date & Place of 33rd Annual General Meeting of the Company.*

In terms of the provisions Regulation 30 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 APPROVED that t*he 33rd Annual General Meeting of the Members of the Company will be held on Friday, September 25, 2020, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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