

20 MICRONS[®] L I M I T E D

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

20th May, 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 : Intimation of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 28th May, 2019, *inter-alia* to consider and approve : --

- Standalone & Consolidated Financial Results including Cash Flow Statement of the Company for the Quarter/Year ended 31st March, 2019;
- recommendation of Dividend, if any, for the Financial Year ending 31st March, 2019;
- appointment of Independent Director;
- fixing up the date of 32nd Annual General Meeting [AGM] of the Company
- fixing up the Book Closure Date for the purpose of ascertaining the eligibility of the shareholders for the payment of Dividend, if recommended, on the equity shares for the Financial Year 2018-19 and for AGM of the Company

Further to our letter dated 03.04.2019, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Wednesday, 3rd April, 2019 till 48 hours after the declaration of Audited Financial Results [both Standalone & Consolidated] for the financial year ended 31st March, 2019 to the Stock Exchanges, i.e. upto 30.05.2019

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited


[Anuja K. Muley]
Company Secretary

[Anuja K. Muley]
Company Secretary

An ISO 9001 : 2008 Certified Company

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CIN : L99999GJ1987PLC009768