

20 MICRONS[®]

L I M I T E D

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

29th April, 2019

To :

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001.
SCRIP CODE : 533022

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra [East]
MUMBAI – 400 051
SCRIP CODE : 20 MICRONS

Dear Sir,

Re : Resignation of Mr. Pravinchandra Shah, as Independent Director of the Company.

In terms of Regulation 30 read with Schedule III of the SEBI [Listing Obligations Disclosures Requirements] Regulations, 2015, amended from time to time, this is to inform you that the Board of Directors of the Company through a Circular Resolution on 29th April, 2019 has accepted, resignation of Mr. Pravinchandra M. Shah as Non – Executive Independent Director due to his ageing process and health issues, with immediate effect.

We are sending herewith a resignation letter received from Mr. Shah as such.

We now request you to take all the above on your records and acknowledge receipt thereof.

Thanking you,

Yours faithfully
For 20 Microns Limited



[Anuja K. Muley]
Company Secretary
Encl. : above.



An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

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CIN : L99999GJ1987PLC009768

757-806361

PRAVINCHADRA M. SHAH
42, SAPTGIRI DUPLEX,
OPP. TAJ HOTEL, AKOTA
BARODA. 390020

Date: 29th April, 2019

The Board of Directors
20 Microns Limited
9/10, GIDC Industrial Estate,
Waghodia - 391 760
Dist. Vadodara

Sub: Resignation from the Directorship of the Company

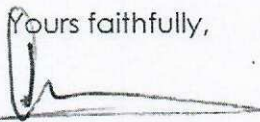
Dear Sir,

Due to age related health issues, I regret that I may not be able to discharge the duties as an Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. 20 Microns Limited with immediate effect, which please accept and relieve me from the Directorship.

I express my deep sense of appreciation and a feeling of gratitude for the regard and honour which I received from the Promoters and my colleague Directors, on the Board for the opportunity and cooperation given to me to offer my services to the Company. I also offer my thanks to the Chief Financial Officer, Company Secretary and other officers of the Company for the cooperation and honour given to me during the period of my association with the Company.

With regards,

Yours faithfully,



(Pravinchandra M. Shah)
DIN - 00017558
42, Saptgiri Duplex,
Opp Taj Hotel,
Akota Vadodara