20 MICRONS® LIMITED

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

31st October, 2018

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. 31.10.2018, *the Board inter-alia APPROVED : --*

1. the Un-audited Financial Results for the Quarter/Half Year ended 30th September, 2018.
2. Transfer of Mining Rights from the Company's Subsidiary viz. 20 Microns Nano Minerals Limited to the Company

The Board Meeting commenced at 12.30 p.m. and concluded at 2.40 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

20 MICRONS LTD. VADODARA