20 MICRONS® LIMITED

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

1st August, 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 : Notice of Board Meeting.

Further to our letter dated 31.07.2018, please be informed that the notice of the Board Meeting was published in :

1. Business Standard dated 31.07.2018 &
2. Loksatta dated 31.07.2018.

Copies of the respective clippings are enclosed with a *request to arrange to take the same on records.*

Thanking you,

Yours faithfully
For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

20 MICRONS LTD. VADODARA

Encl. : as above.

20 MICRONS
LIMITED

CIN: L99999GJ1987PLC009768
Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA - 391 760, **Dist.:** Vadodara.
Ph.: 7574806350
Email: co_secretary@20microns.com

NOTICE

Notice is hereby given that pursuant to Regulation 47(1) of the Securities & Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, the 8th day of August, 2018, to consider and approve inter-alia Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018.

This Notice is also available on the websites of the Company; BSE Limited & National Stock Exchange of India Limited.

20 Microns Limited

Date: 31.07.2018 Anuja K. Muley
Place: Waghodia Company Secretary

સમગ્ર વિસ્તારમા ચકચાર મચી જવા પામી હતી.

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