20 MICRONS® LIMITED

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

25th May, 2017

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 of Board Meeting.

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. 25.05.2017 *inter-alia, the Board* –

- Approved the Audited Financial Results – Standalone & Consolidated – for the Quarter/Year ended 31.03.2017.
- Approved the Investment in 2,20,000 equity shares of its subsidiary viz. 20 Microns Nano Minerals Limited @ Rs. 17/- per share.
- Approved *S*ubject approval of the Stock Exchanges & other Regulatory Authority[s], Re-classification of the shareholding *from* the category of Promoters viz. Mr. Sudhir Rameshkant Parikh [1.12%] *into* the category of Public.
- Approved, subject to the approval of the Shareholders, the Appointment of M/s. J.H. Mehta & Co., Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company for a term of five years from the conclusion of 30th Annual General Meeting upto the conclusion of 35th Annual Genera[Meeting of the Company.

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- Approved adoption of New set of Articles of Association of the Company, subject to the approval to the same by the Shareholders in their ensuing annual general meeting of the Company.

- Approved convening of 30th Annual General Meeting [AGM] of the Shareholders of the Company on Friday, the 22nd September, 2017 at 3.00 p.m. at the Conference Room at 347, GIDC Industrial Estate, WAGHODIA – 391 760, Dist. : Vadodara AND CLOSE the Registers of Members and Share Transfer Books from Friday, the 15th day of September, 2017 to Friday, the 22nd day of September, 2017 [both days inclusive] for the purposes of AGM.

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 LIMITED GUJARAT