20 MICRONS® LIMITED

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

24th May, 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. 24.05.2018 the Board, *inter-alia APPROVED*

1. **Financial Results and Dividend:**
   a) Approved the Audited Standalone and Consolidated Financial Results of the Company, for the quarter/ Year ended March 31, 2018.
   b) Recommended a dividend at the rate of 7% i.e. Re. 0.35 paise per Equity Share of Rs. 5/- each to the shareholders for the financial year ended March 31, 2018.

Messrs. J.H Mehta & Co. Chartered Accountants, the Statutory Auditors of the Company have issued auditors' reports with unmodified opinion on the financial statements.

2. **Annual General Meeting and Book Closure:**
   a) The 31st Annual General Meeting of the Members of the Company will be held on Wednesday, September 19, 2018, at Conference Room, 347, GIDC Industrial Estate, Waghodia – 391760, Dist. Vadodara.
   b) The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 12, 2018, to Wednesday, September 19, 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend.
   c) The dividend, if approved by the shareholders at the Annual General Meeting, will be paid on and from Thursday, September 27, 2018.
3. Re-appointment of Whole Time Directors of the company subject to approval of shareholders, for there years w.e.f. 01st April, 2019.
4. Selling of shares of Silicate Minerals (I) Limited at price of Rs. 10/- per share.

20 MICRONS LTD. VADODARA

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CIN : L99999GJ1987PLC009768

5. Entering into a Settlement Agreement with ASCOM Carbonate and Chemicals Manufacturing

The Board Meeting commenced at 11:45 a.m. and concluded at 3.00 p.m.

A copy of the said results together with the Auditors' Report is provided with separate intimation. These are also being made available on the website of the Company at www.20microns.com.

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