

20 MICRONS[®] L I M I T E D

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

16th 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
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Dear Sirs,

Re : Notice of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 24th day of May, 2018, *inter-alia*

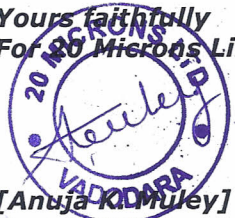
- to consider and approve Standalone & Consolidated - Financial Results including Cash Flow Statement of the Company for the Quarter/Year ended 31st March, 2018.
- to consider recommendation of final Dividend, if any, for the Financial Year ending 31st March, 2018
- to fix up the date of Annual General Meeting of the Company
- to fix up the Book Closure Date for the purpose of ascertaining the eligibility of the shareholders for the payment of Final Dividend on the equity shares for the Financial Year 2017-18 and for Annual General Meeting of the Company
- to consider and approve reappointment of Whole Time Directors of the Company
- To sell shares of subsidiary company viz. Silicate Minerals (I) Pvt. Ltd.

In accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 16th May, 2018 to 26th May, 2018 [both days inclusive].

We request you to arrange to take the above on records.

Thanking you,

Yours faithfully
For 20 Microns Limited


[Anuja K. Muley]
Company Secretary

An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.
T: +91 - 2668 292297 W: www.20microns.com E: baroda@20microns.com
CIN : L99999GJ1987PLC009768