

20 MICRONS[®]

L I M I T E D

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

27th August, 2019

To :
National Stock Exchange of India Limited
Listing Deptt., Exchange Plaza,
Bandra – Kurla Complex,
Bandra [East], MUMBAI – 400 051.

Dear Sirs,

Re : Clarifications.

We refer to the outcome of Board Meeting submitted on August 13, 2019 and clarifications sought thereon by the exchange vide an email dated August 22, 2019.

In this regard, we wish to clarify that at the meeting held on August 13, 2019, the Board has not approved the scheme of demerger but has accorded only "in-principle" consent to enable the Company to evaluate the feasibility of a demerger of a unit of the Company into one of its subsidiary.

Accordingly, the details as required to be submitted to the stock exchanges pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular dated September 09, 2015 and as sought vide your email dated August 22, 2019 with respect to demerger will be submitted by the Company once the Scheme of Demerger and / or an Arrangement is approved by the Board.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited



[Anuja K. Muley]
Company Secretary

[Anuja K. Muley]
Company Secretary

An ISO 9001 : 2008 Certified Company

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