20 MICRONS®
LIMITED

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

28th May, 2019

TO :

BOMBAY STOCK EXCHANGE LIMITED *Department of Corporate Services* PhirozeJeejeebhoy 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 : Day, Date & Place of 32nd Annual General Meeting of the Company.

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. 28.05.2019 the Board, *inter-alia APPROVED that t*he 32nd Annual General Meeting of the Members of the Company will be held on Tuesday, August 13, 2019, at Conference Room, 347, GIDC Industrial Estate, Waghodia – 391760, Dist. Vadodara.

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

For 20 Microns Limited
[Anuja K. Muley]
Company Secretary

[Anuja K. Muley]
Company Secretary

757806360