

20 MICRONS[®]

L I M I T E D

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
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Dear Sirs,

Re : Recommendation of Final Dividend and Fixing Book Closure

Pursuant to Regulation 30(2) read with para A of Part A of Schedule III of the SEBI [Listing Obligations & Disclosures Requirements] Regulations, 2015, please be informed that the Board of Directors of the Company at its Meeting held today i.e. 24th May, 2018 has recommended Final Dividend Re. 0.35 (Thirty Five Paise Only) per share i.e. 7% on the equity shares of the Company of the face value of Rs. 5/- each fully paid up for the financial year 2017-18.

The 'Book Closure' for the purpose of ascertaining the eligibility of the shareholders for payment of Final Dividend on the equity shares for the Financial Year 2017-18 and for Annual General Meeting, is from Wednesday, 12th September, 2018 to 19th September, 2018 (both days inclusive).

The above mentioned Meeting of Board of Directors of the Company commenced at 11.45 AM and concluded at 3.00 PM.

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



An ISO 9001 : 2008 Certified Company

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CIN : L99999GJ1987PLC009768