

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

28<sup>th</sup> August, 2017

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: Notice of Board Meeting.

This is to inform you that:

- the Meeting of the Board of Directors of the Company will be held on Monday, the 4<sup>th</sup> day of September, 2017, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2017.
- 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 28<sup>th</sup> August, 2017 to 6<sup>th</sup> September, 2017 [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