

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

16th May, 2018

TO:

BOMBAY	STOCK	<b>EXCHANGE</b>		NATIONA	L STO	CK EX	CHANG	E OF	
LIMITED				INDIA LII	MITED				
Department of Corporate Services				Listing Department					
Phiroze Jeejeebhoy Towers,				Exchange	Plaza,	Bandı	ra –	Kurla	
Dalal Street, Fort,				Complex,	Bandra	[East],	MUMI	BAI -	
MUMBAI - 400 001.				400 051.					
SCRIP CODE : 533022				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 Thursday, the 24<sup>th</sup> day of May, 2018, *inter-alia* 

- a. to consider and approve Standalone & Consolidated Financial Results including Cash Flow Statement of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2018.
- b. to consider recommendation of final Dividend, if any, for the Financial Year ending  $31^{\rm st}$  March, 2018
- c. to fix up the date of Annual General Meeting of the Company
- d. 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
- e. to consider and approve reappointment of Whole Time Directors of the Company
- f. 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 16<sup>th</sup> May, 2018 to 26<sup>th</sup> May, 2018 [both days inclusive].

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

Thanking you,

For 20 Micros Limited

[Anuja ROMULey] Company Secretary