

CIN # L99999GJ1987PLC009768

Regd. Office: 9/10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara Ph. # 75 748 06350 E-Mail: co secretary@20microns.com

Website: www.20microns.com

12th February, 2021

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: Outcome.

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. 12.02.2021 the Board, *inter-alia approved* the Unaudited - Standalone and Consolidated - Financial Results of the Company, for the Quarter ended 31.12.2020.

The Board Meeting commenced at 12:30 p.m. and concluded at 15:20 p.m.

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