

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

8th June, 2020

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: Audited - Standalone & Consolidated - Financial Statements for the Quarter/Year ended 31.03.2020.

In terms of the provisions of Regulations 30 & 33 of the SEBI [Listing Obligations & Disclosures Requirements] Regulations, 2015, we are sending herewith the Audited – Standalone & Consolidated - Financial Statements of the Company for the quarter/year ended 31st March, 2020 along with Audit Reports thereon and declaration of Chief Financial Officer of the Company with respect to audit report with unmodified opinion on said Financial Results, pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, as amended.

Please be informed that the Statutory Auditors have expressed an unqualified and unmodified audit opinion in this regards and the said Financial Statements were taken on records and approved at the respective Meetings of the Audit Committee and Board of Directors of the Company held on 08.06.2020.

The Board Meeting commenced 12.20 PM and concluded 5:30 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

For 20 Microns Limited

[Anuja K. Muley]

Company Secretary

[Anuja K. Muley] Company Secretary Encl.: as above.