

20 MICRONS[®]

L I M I T E D

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

3rd 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
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Dear Sirs,

Re : Intimation 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 8th June, 2020, *inter-alia* to consider and approve : --

- Standalone & Consolidated Financial Statements including Cash Flow Statement of the Company for the Quarter/Year ended 31st March, 2020;
- recommendation of Final Dividend, if any, for the Financial Year ending 31st March, 2020;
- Re-appointment of Independent Director for second term;

Further to our letter dated 30.03.2020, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Wednesday, 1st April, 2020 till 48 hours after the declaration of Audited Financial Results [both Standalone & Consolidated] for the financial year ended 31st March, 2020 to the Stock Exchanges, i.e. upto 10.06.2020

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited


[Anuja K. Muley]
Company Secretary

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Company Secretary