

20 MICRONS[®] L I M I T E D

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

28th May, 2019

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 : 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. 28.05.2019 the Board, *inter-alia* APPROVED/TAKEN NOTE OF :--

- Appointment of Mr. Jaideep Verma as an Additional Director in the category of Non – Executive Independent Director of the Company. Intimation of the above as such is being given separately.
- The Audited Standalone and Consolidated Financial Results of the Company, for the quarter/Year ended March 31, 2019.
M/s. J.H Mehta & Co. Chartered Accountants, the Statutory Auditors of the Company have issued auditors' reports with unmodified opinion on the financial statements.
A copy of the said results together with the Auditors' Report is provided with separate intimation. These are also being made available on the website of the Company at www.20microns.com
- That the 32nd Annual General Meeting of the Members of the Company will be held on Tuesday, August 13, 2019, at Conference Room, 347, GIDC Industrial Estate, Waghodia – 391760, Dist. Vadodara.
- That the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, August 6, 2019, to Tuesday, August 13, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend.
- The intimation given by the Subsidiary of the Company viz. 20 Microns Nano Minerals Limited to the effect that it has deferred the decision to go for its SME – IPO.
- The then time, the Company had intimated to both Stock Exchanges about formation of subsidiary company at Vietnam, for joint venture and subsequently sign the terms of JV which could not be arrived at unanimously, therefore, formation of subsidiary as well as joint venture at Vietnam has been deferred.

The Board Meeting commenced at 12:35 p.m. and concluded at 3.20 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

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An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

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