

20 MICRONS[®]

L I M I T E D

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

25th May, 2017

TO :

BOMBAY STOCK EXCHANGE LIMITED <i>Department of Corporate Services</i> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED <i>Listing Department</i> Exchange Plaza, Bandra – Kurla Complex, Bandra [East], MUMBAI – 400 051. SCRIP CODE : 20MICRONS
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Dear Sirs,

Re : Outcome of Board Meeting – Adoption of New Set of Articles of Association.

This has reference to the above.

In this connection, in terms of the provisions of point 14 of Schedule III Part-A of SEBI [LODR] Regulations, 2015, this is to inform you that the Board of Directors of the Company has in its meeting held today, i.e. on 25.05.2017, approved adoption of New set of Articles of Association of the Company, subject to the approval to the same by the Shareholders in their ensuing annual general meeting of the Company.

The Board Meeting commenced 12.30 noon and concluded 4.35 PM.

We request you to kindly arrange to take the above on records of the Exchange and acknowledge receipt thereof.

Thanking you,

For 20 Microns Ltd.,


(Anuja Muley)
Company Secretary



An ISO 9001 : 2008 Certified Company

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

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