

20 MICRONS[®] L I M I T E D

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

14th November, 2017

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 : Notice of Board Meeting.

This is to inform you that :

- the Meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd day of November, 2017, *inter-alia* -
 - a. to consider and approve the Un-audited Financial Results of the Company for the Quarter/Half Year ended on 30th September, 2017.
 - b. to consider declaration of Interim Dividend for the Financial Year 2017-18
- subject to the approval of the Board, to fix up the Record Date for the purpose of ascertaining the eligibility of the shareholders for the payment of Interim Dividend on the equity shares for the Financial Year 2017-18.
- To consider the proposal to set up a subsidiary by way of formation of a joint stock company at VIETNAM & to give authority for finalizing and entering into Joint Venture Agreement with Vietnam Company.
- in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 14th November, 2017 to 24th November, 2017 [both days inclusive].

We request you to arrange to take the above on records.

Thanking you,

Yours faithfully
For 20 Microns Limited


[Anuja K. Muley]
Company Secretary

An ISO 9001 : 2008 Certified Company

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