

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 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 of Board Meeting - Appointment of Statutory Auditors

Pursuant to the requirement of Regulation 30 (4) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. 25th May, 2017, have inter alia, recommended, subject to approval of members of the Company at their ensuing Annual General Meeting, appointment of M/s. J.H. Mehta & Co., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company for a term of five years from the conclusion of 30th Annual General Meeting upto the conclusion of 35th Annual General Meeting of the Company.

The information required as per Clause A-7 of Part A of Schedule III to the Listing Regulations, are as under:

Reason for Change:

Pursuant to the provisions of the Companies Act, 2013, the term of appointment of the Statutory Auditors of Company i.e. M/s. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad, is up to the conclusion of ensuing Annual General Meeting. As per provisions of section 139 of the Companies Act, 2013, the present Statutory Auditors of the Company are not eligible for further appointment.

Date & term of Appointment:

The appointment shall be effective, subject to the approval of members of the Company at the ensuing Annual General Meeting i.e. the 30th Annual General Meeting, from the conclusion of 30th Annual General Meeting, upto the conclusion of 35th Annual General Meeting.

Brief Profile of J.H. Mehta & Co.

J.H. Mehta & Co., Chartered Accountants, Ahmedabad is a firm registered with Instituted of Chartered Accountants of India, with Firm Registration No. 106227W and serves several large listed and unlisted Companies in all the business sectors.

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

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