

# 20 MICRONS<sup>®</sup>

L I M I T E D

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

2<sup>nd</sup> February, 2017

TO :

<b>BOMBAY STOCK EXCHANGE LIMITED</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>MUMBAI - 400 001.</b> SCRIP CODE : 533022	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra [East], <b>MUMBAI - 400 051.</b> 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 Thursday, the 9<sup>th</sup> day of February, 2017, to consider and approve *inter-alia* the Un - Audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2016.
- 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 2<sup>nd</sup> February, 2017 to 11<sup>th</sup> February, 2017 [both days inclusive].

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

Thanking you,

Yours faithfully  
20 Microns Limited



[Anuja K. Muley]  
Company Secretary

**An ISO 9001 : 2008 Certified Company**

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