

# 20 MICRONS<sup>®</sup>

## L I M I T E D

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

18<sup>th</sup> May, 2017

TO :

<b>BOMBAY STOCK EXCHANGE LIMITED</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE : 533022	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 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 Thursday, the 25<sup>th</sup> day of May, 2017, *inter-alia* to consider and approve :

- [a] the Audited – Standalone & Consolidated - Financial Results of the Company for the Quarter/Year ended on 31<sup>st</sup> March, 2017.
- [b] Re-classification of Shares from the category of Promoters group to that of the Public.
- [c] Adoption of New Set of Articles of Association of the Company.
- [d] Appointment of Statutory Auditors of the Company.
- [e] Investment in the Subsidiary of the Company.
- [f] Fixing the day, date & time of the ensuing annual general meeting as well as Book closures dates for the purposes.

- 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 18<sup>th</sup> May, 2017 to 27<sup>th</sup> May, 2017 [both days inclusive].

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

Thanking you,

Yours faithfully  
For 20 Microns Limited



[Narendrakumar R. Patel]  
CFO

**An ISO 9001 : 2008 Certified Company**

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