

# 20 MICRONS<sup>®</sup> L I M I T E D

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

**22<sup>nd</sup> November, 2017**

**TO :**

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

**Dear Sirs,**

**Re : Declaration of Interim Dividend and Fixing Record Date**

Pursuant to Regulation 30(2) read with para A of Part A of Schedule III of the SEBI [Listing Obligations & Disclosures Requirements] Regulations, 2015, please be informed that the Board of Directors of the Company at its Meeting held today i.e. 22<sup>nd</sup> November, 2017 has declared Interim Dividend Re. 0.40 (Forty Paise Only) per share i.e. 8% on the equity shares of the Company of the face value of Rs. 5/- each fully paid up for the financial year 2017-18.

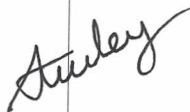
As intimated earlier, the 'Record Date' for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend on the equity shares for the Financial Year 2017-18, is Wednesday, 06<sup>th</sup> December, 2017.

The above mentioned Meeting of Board of Directors of the Company commenced at 11.30 PM and concluded at 2.00 PM.

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

**Thanking you,**

**Yours faithfully**  
**For 20 Microns Limited**



**[Anuja K. Muley]**  
**Company Secretary**

**An ISO 9001 : 2008 Certified Company**

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

**T:** +91 - 2668 292297 **W:** www.20microns.com **E:** baroda@20microns.com

**CIN :** L99999GJ1987PLC009768