

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

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

**8<sup>th</sup> August, 2018**

**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>
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**Dear Sirs,**

**Re : Outcome.**

In terms of the provisions of the SEBI [Listing Obligations & Disclosures Requirements] Regulations, 2015, please be informed that at the Meeting of the Board of Directors of the Company held today i.e. 08.08.2018, the Board *inter-alia* APPROVED -

- Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018 &
- Investment in 20 MCC Private Limited by purchasing the entire share capital and making the same as Company's Wholly-owned Subsidiary.

The Board Meeting commenced at 12.30 p.m. and concluded at 2.25 p.m.

*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.

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**CIN :** L99999GJ1987PLC009768