

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

Regd. Office :- 9/10, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.  
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CIN : L99999GJ1987PLC009768

18<sup>th</sup> June, 2021

TO :

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

**Re : Intimation of Board Meeting.**

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 28<sup>th</sup> June, 2021, *inter-alia* to consider and approve *inter-alia* :-

1. Appointment of the Chairman of the Company.
2. Audited Financial Statements - Standalone & Consolidated - including Cash Flow Statement of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2021;
3. Subject to approval of the shareholders in the ensuing annual general meeting, re-appointments of the Whole-time Directors for a further period of 3 [three] years w.e.f. 01.04.2022.
4. Further Capital Investment to the tune of INR 1.00 Crore in one of the Foreign subsidiaries viz. 20 Microns Vietnam Company Limited.

Further to our letter dated 30.03.2021, it is hereby also informed that the "Trading Window" [dealing in shares of the Company] is closed from Thursday, 1<sup>st</sup> April, 2021 till 48 hours after the declaration of Audited Financial Results [both Standalone & Consolidated] for the financial year ended 31<sup>st</sup> March, 2021 to the Stock Exchanges, i.e. upto 30.06.2021

You are requested to take the same on your records.

Thanking you,

Yours faithfully  
For 20 Microns Limited



[Narendra R. Patel]  
CFO

