

# 20 MICRONS<sup>®</sup>

L I M I T E D

CIN # L99999GJ1987PLC009768

Ph. # 75 748 06350 E-Mail : [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com)

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

27<sup>th</sup> June, 2022

To :

<b>BSE 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. Symbol : 20 MICRONS
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Dear Sirs,

**SUB: Submission of Notice of the 35<sup>th</sup> Annual General Meeting.**

In terms of the provisions of Regulation 30 of SEBI [Listing Obligations & Disclosure] Regulations, 2015, please find enclosed the Notice of the 35<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 22<sup>nd</sup> July, 2022.

Please be informed that in terms of the recent MCA and SEBI circulars, the Electronic copy of the said Notice along with the Annual Report of the Company for the year 2021-22 have been sent by e-mail today i.e. on 27.06.2022 to the respective shareholders whose e-mail id are registered with the respective Depositories and/or Registrar and Transfer Agent of the Company.

Kindly take the above on records and acknowledge receipt.

Thanking you,

Yours faithfully  
For 20 Microns Limited

For 20 Microns Limited

  
(Komal Pandey)  
Company Secretary

[Komal Pandey]  
Company Secretary  
Membership # A-37092

Encl. : as above.