

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

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

4<sup>th</sup> September, 2017

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 : Updates.**

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. 04.09.2017 *inter-alia*, the Board APPROVED -

- Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 &
- To invest in the entire issued, subscribed & paid-up share capital of Silicate Minerals [India] Private Limited and making the same as Company's Wholly-owned Subsidiary.

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