

20 MICRONS[®]

L I M I T E D

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

22nd November, 2017

TO :

BOMBAY STOCK EXCHANGE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra [East], MUMBAI - 400 051. SCRIP CODE : 20MICRONS
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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. 22.11.2017 the Board, *inter-alia* APPROVED -

- un-audited Financial Results for the Quarter/Half year ended 30th September, 2017;
- declaration of Interim Dividend for the Financial Year 2017-18 of 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;
- Wednesday, 6th December, 2017 as the Record Date for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the Financial Year 2017-18 &
- Investment for formation of new subsidiary company at VIETNAM and authorized Directors for finalizing and entering into Joint Venture with Dong Tein Joint Stock Company at Vietnam.

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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