



CIN # L99999GJ1987PLC009768

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara
Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com
Website : www.20microns.com

8th June, 2020

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 : 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. 08.06.2020 the Board, *inter-alia* APPROVED/TAKEN NOTE OF :--

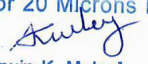
- The Audited Standalone and Consolidated Financial Statements of the Company, for the quarter/Year ended March 31, 2020.
M/s. J.H Mehta & Co. Chartered Accountants, the Statutory Auditors of the Company have issued auditors' reports with unmodified opinion on the financial statements.
A copy of the said financial statements together with the Auditors' Report is provided with separate intimation. These are also being made available on the website of the Company at www.20microns.com
- The Board of Directors at its meeting held on 08th June, 2020 has not recommended any final dividend. The interim dividend of Re. 0.60 per share declared in its meeting held on 11th March, 2020 will be considered as the final dividend for FY20. Thus, the total dividend for FY20 remains Re. 0.60 per equity share.
- Dr. Ajay Ranka, Independent Director of the Company reappointed as Independent Director for second term of 05 years subject to approval of Shareholder

The Board Meeting commenced at 12:20 p.m. and concluded at 5:30 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

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

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Company Secretary