

20 MICRONS®

L I M I T E D

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

3rd May, 2022

TO :

BSE 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. SYMBOL : 20MICRONS
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Dear Sirs,

Re : Outcome

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors in their Meeting held on 03rd May 2022, have considered and approved interalia the following:-

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March 2022, along with Auditors' Report on Standalone and Consolidated Financial Results. In this regard, please find enclosed:

- i. Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March 2022;
- ii. Auditor's Report on Standalone and Consolidated Financial Results;
- iii. Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

2. Notice of 35th Annual General Meeting (AGM) and decided to convene AGM on Friday, 22nd July, 2022.

3. Appointment of M/s Manubhai & Shah LLP as Statutory Auditors of the Company.

4. Appointment of M/s Parikh Dave & Associates as Secretarial Auditors of the Company.

(Details of appointment of Statutory Auditors and Secretarial Auditors under Regulation 30 of SEBI (LODR) Regulations will be filed separately.)

These are also being made available on the website of the Company at www.20microns.com

For 20 Microns Limited


(Komal Pandey)
Company Secretary

The Board Meeting commenced at 12:30 p.m. and concluded at 3.15 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


***(Komal Pandey)
Company Secretary***

***[Komal Pandey]
Company Secretary & Compliance Officer
M. No:A37092***

Encl: As Above