



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

28th June, 2021

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

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. 28.06.2021 the Board, *inter-alia* APPROVED :--

- Appointment of Mr. Rajesh C. Parikh who was CEO & Managing Director was designated in the meeting as the Executive Chairman & Managing Director of the Company.
- the Audited Standalone and Consolidated Financial Statements of the Company, for the Quarter/Year ended March 31, 2021.
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.
- Re-appointments of Mr. Rajesh C. Parikh and Mr. Atil C. Parikh as the Managing Directors w.e.f. 01.04.2022, subject to the approval of the shareholders in the ensuing annual general meeting of the Company.
- Appointment of Mrs. Komal Pandey as Company Secretary & Compliance Officer of the Company. She will resume duty within approximately one month time.
- Further capital investment of Rs. 1.00 Crore in to the one of the foreign subsidiaries of the Company viz. 20 Microns Vietnam Company Limited – Agenda item deferred

A copy of the said results 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 Meeting commenced at 12:20 p.m. and concluded at 3.25 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

[Narendra R. Patel]
CFO