

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

10th August, 2021

TO :

BSE LIMITED

Department of Corporate Services
PhirozeJeejeebhoy 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,

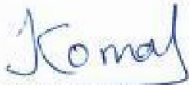
Re : Day, Date & Place of 34th Annual General Meeting of the Company.

In terms of the provisions Regulation 30 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. 10.08.2021, the Board, *inter-alia* APPROVED that the 34th Annual General Meeting of the Shareholders of the Company will be held on Tuesday, September 28, 2021, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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



[Komal Pandey]
Company Secretary