

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

23rd December, 2020

TO:

BOMBAY STOCK EXCHANGE 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: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. 23.12.2020 the Board, *inter-alia approved Joint Venture Agreement with Dorfner Holding GmbH & Co. KG, a Germany based company*.

The Board Meeting commenced at 11:30 p.m. and concluded at 13:42 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

[Anuja K. Muley] Company Secretary

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For 20 Microns Limited