



CIN # L99999GJ1987PLC009768

Regd. Office: 9/10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara

Ph. # 75 748 06350 E-Mail: [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com)

Website: [www.20microns.com](http://www.20microns.com)

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**9<sup>th</sup> May, 2023**

**TO:**

<b>BSE LIMITED</b> <i>Department of Corporate Services</i> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>MUMBAI – 400 001.</b> <b>SCRIP CODE : 533022</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> <i>Listing Department, Exchange Plaza,</i> Bandra – Kurla Complex, Bandra [East], <b>MUMBAI – 400 051.</b> <b>SYMBOL : 20MICRONS</b>
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**Dear Sir/Madam,**

**Re: Intimation of Board Meeting.**

In continuation of the intimation given by the Company on 04th May, 2023, we have to further state that at the ensuing Board Meeting of the Company to be held on Tuesday, the 16<sup>th</sup> May, 2023, the matter relating to recommendation of Dividend, if any, may also be considered.

You are requested also to take the above on your records.

**Thanking you,**

**Yours faithfully**  
**For 20 Microns Limited**

**[Komal Pandey]**  
**Company Secretary**  
**Membership # A-37092**