

20 MICRONS[®]
L I M I T E D

CIN # L99999GJ1987PLC009768

Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com

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

03rd September, 2020

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 : 20 MICRONS
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SUB: NEWSPAPER PUBLICATION OF NOTICE OF 35TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

REF: REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

With reference to the above captioned subject matter, we are enclosing herewith newspaper cuttings of Notice of 33rd AGM, E-Voting Information and Book Closure, published in Business Standard, Ahmedabad (English Edition) and Loksatta-Jansatta, Vadodara (Gujarati Edition) on Thursday, September 03, 2020 for your kind perusal.

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully
For 20 Microns Limited



[Anuja K. Muley]
Company Secretary

