

20 MICRONS[®]

L I M I T E D

CIN # L99999GJ1987PLC009768

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara-391760, Gujarat

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

Website : www.20microns.com

11th September, 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. SYMBOL : 20MICRONS
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Dear Sirs,

Re : Intimation of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 16th September, 2021, *inter-alia* to consider and approve proposed Scheme of Amalgamation of Eriez Industries Private Limited with the Company and matters related thereto.

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited


(Komal Pandey)
Company Secretary

[Komal Pandey]
Company Secretary