

CIN # L99999GJ1987PLC009768 Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara-391760, Gujarat Ph. # 75 748 06350 E-Mail : <u>co_secretary@20microns.com</u> Website : <u>www.20microns.com</u>

15th September, 2021

TO:

BOMBAY STOCK EXCHANGE	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Department of Corporate Services	Listing Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra – Kurla
Dalal Street, Fort,	Complex, Bandra [East], MUMBAI –
MUMBAI – 400 001.	400 051.
SCRIP CODE : 533022	SYMBOL : 20MICRONS

Dear Sirs,

Re : Board Meeting - Postponed.

Further to our letter dated 11.09.2021, this is to inform you that the Board Meeting to be held tomorrow, i.e. on Thursday, 16.09.2021 stands postponed due to unavoidable circumstances and the date of Board Meeting will be intimated separately.

You are requested to take the same on your records.

Thanking you,

Yours faithfully For 20 Microns Limited

For 20 Microns Limited

CIN (Komał Pandey) Company Secretary

[Komal Pandey] Company Secretary