

# 20 MICRONS<sup>®</sup>

## L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

4<sup>th</sup> May, 2017

TO :

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

**Re : INTIMATION – Changes on the Board of Directors the Company.**

This has reference to the above.

In this connection please be informed that vide Circular Resolution dated 04.05.2017, the *Board of Directors of the Company* has approved the following, with immediate effect,;

1. **Resignations of –**

[a] Mr. Sudhir R. Parikh as the Non – Executive Non – Independent Director of the Company due to his non availability in the country &

[b] Mrs. Darsha R. Kikani as the Independent [Woman] Director of the Company due to her pre-occupations on her professional services as Practicing Company Secretary.

2. **Appointment of** Mrs. Sejalben Rajeshbhai Parikh as Additional Director in the category of Non – Executive Non - Independent Woman Director of the Company, the brief profile of her is as under :

“Mrs. Sejalben R. Parikh holds a Bachelor Degree in Production Engineering besides, Post Graduation Diploma in Business Administration. She had worked for 2 years as the Trainee Engineer in Planning Department of GMM Pfaudler Limited, Vallabh Vidhyanagar, the Glass lined Equipment manufacturing company. She was also a part of projects related to Heritage Preservation of Vadodara in Maharaja Sayajirao University.”

Mrs. Sejal Rajeshbhai Parikh is related to Mr. Chandresh S. Parikh, Executive Chairman, Mr. Rajesh C. Parikh, CEO & Managing Director and Mr. Atil C. Parikh, Managing Director of the Company,.

We now request you to take note of the above on your records.

Thanking you,

Yours faithfully  
For 20 Microns Limited

  
[Anuja K. Muley]  
Company Secretary

**An ISO 9001 : 2008 Certified Company**

**Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.**

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