

20 MICRONSTM L I M I T E D

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

11th February, 2015

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 : 20MICRONS
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Dear Sirs,

Re : Up - date - Board Meeting held on 11.02.2015.

This has reference to the above.

In this connection, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. on 11.02.2015 considered & approved :

1. Re-structuring of the Term Loan extended to the Company by the Consortium Bank. The Consortium bank is rescheduling repayment of term loan installments enhancing the period and providing Concessional rate of interest on all sanctioned facilities.
2. Withdrawal of Nomination by the IDBI Bank Limited of its Nominee Director - Mr. Naresh Makhija from the Board of the Company, w.e.f. 05.02.2015.

We now request your good offices to kindly arrange to take the above on records of the Exchange and acknowledge receipt thereof.

Thanking you,

**Very truly yours
20 Microns Limited**

**[Anuja K. Muley]
Company Secretary**