

20 MICRONSTM L I M I T E D

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

2nd 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
--	--

Dear Sirs,

Re : Notice of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 11th day of February, 2015, *inter-alia* to consider and approve [i] Restructuring of Financial Facilities by the Lending Bank & [ii] Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2014.

We request you to arrange to take the above on records.

Thanking you,

**Yours faithfully
For 20 Microns Limited**



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