

# 20 MICRONS<sup>TM</sup> L I M I T E D

9-10, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

**21<sup>st</sup> March, 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 Urgent Board Meeting.**

This is to inform you that Urgent Meeting of the Board of Directors of the Company will be held on Monday, the 23<sup>rd</sup> day of March, 2015 to consider and approve restructuring of various financial facilities by IDBI Bank Limited; execution of documents with Consortium Banks and matters related thereto.

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

**Thanking you,**

**Yours faithfully  
For 20 Microns Limited**



**[Anuja K. Mulay]  
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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