

20 MICRONSTM L I M I T E D

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

18th May, 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 Thursday, the 21st day of May, 2015, to consider and approve the allotment of equity shares of the Company upon conversion of the Compulsorily Convertible Warrants allotted to the persons other than the Promoters on a preferential basis.

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

Thanking you,

**Yours faithfully
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.

F: +91 2668 264003 **W:** www.20microns.com **E:** baroda@20microns.com

Phone : 02668 - 292297

CIN # L99999GJ1987PLC009768