

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

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

**8<sup>th</sup> July, 2015**

**To :**

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

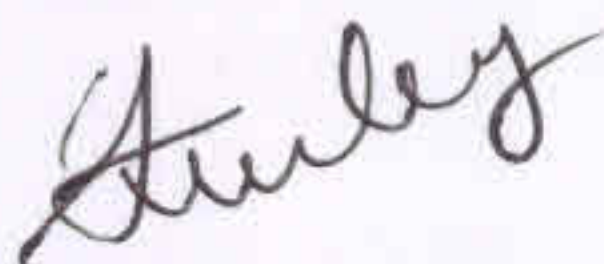
**Re : Notice of Urgent Board Meeting.**

This is to inform you that an Urgent Meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> July, 2015 to consider and approve the allotment of equity shares of the Company upon conversion of the Compulsorily Convertible Warrants allotted to the person other than the Promoters on a preferential basis.

*We request you to arrange to take the above on 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 Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, INDIA

**T :** +91 2668 292297 **E :** enquiry@20microns.com **W :** www.20microns.com

**CIN :** L99999GJ1967PIC009768