20 MICRONS™
L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391 760, Dist. Vadodara, Gujarat, India.

Ph. # 02668 - 292297
CIN # L99999GJ1987PLC009768

29th May, 2014

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 : UPDATE - Board Meeting held on 24.05.2014.

In continuation of our letter dated 24.05.2014, please be informed that at the Meeting of the Board of Directors of the Company held on 24th May, 2014 it was also decided and approve to convene and hold an extra – ordinary general meeting of the shareholders of the Company on Monday, the 30th June, 2014 at 3.00 PM at the Conference Room at 347, GIDC Industrial Estate, WAGHODIA – 391 760. Dist. : Vadodara, to transact the business in terms of the relevant provisions of Sections of the Companies Act, 2013 :

1. Section - 188 : Approval of Related Party Transactions &
2. Section – 180 : Increase in limit of borrowing by the Company from Rs. 200 Crore to Rs. 300 Crore.

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

Thanking you,

Yours faithfully
20 Microns Limited

[Anuja K. Mulay]
Company Secretary