

20 MICRONSTM L I M I T E D

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

13th November, 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
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Dear Sirs,

Re : Update – Board Meeting held on 12.11.2014 – REVISED.

In continuation of our letter dated 12.11.2014, we wish to inform you that it was erroneously mentioned [*Sl. No. 1 of the above letter*] that at the Board Meeting held on 12.11.2014, it was inter-alia approved issue of 14,70,588 Compulsorily Convertible Warrants [CCW] @ Rs. 34/- per CCW. The same may now please be corrected in your records and read as stated hereunder :

"Issue 14,70,600 Compulsorily Convertible Warrants [CCW] @ Rs. 34/- per CCW to the persons other than the Promoters of the Company on a Preferential basis, subject to all necessary approvals including the same of the Shareholders of the Company.:

Intimation/Update at Sl. No. 2 remains unchanged.

We regret for the inconvenience caused and we undertake to take care in future to avoid such errors.

We now request you to kindly arrange to take the above matter on records of the Exchange and acknowledge receipt thereof.

Thanking you,

**Yours faithfully
For 20 Microns Limited**



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

An ISO 9001 : 2008 Certified Company

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