

20 MICRONSTM L I M I T E D

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

23rd 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 : UPDATE - Urgent Board Meeting held on 23.03.2015.

This has reference to the above.

In this connection, is to inform you that the Board of Directors of the Company at its above urgent Meeting considered and approved inter-alia, the restructuring of various financial facilities by IDBI Bank Limited and execution of documents with Consortium Banks for the same.

We now request your good offices to kindly arrange to take the above 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

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

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