

20 MICRONSTM L I M I T E D

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

CIN # L99999GJ1987PLC009768

9TH April, 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 : Notice of Board Meeting.

This is to inform you that the URGENT Meeting of the Board of Directors of the Company will be held on Thursday, the 10th day of April, 2014, *inter-alia* to consider and approve the Scheme for acceptance of Unsecured Fixed Deposits in terms of the provisions of Sections 73 to 76 of the Companies Act, 2013 and Companies [Acceptance of Fixed Deposits] Rules, 2014.

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

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