

20 MICRONSTM L I M I T E D

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

CIN # L99999GJ1987PLC009768

10th 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

Dear Sirs,

Re : UPDATE - Board Meeting.

This is to inform you that at the urgent Meeting of the Board of Directors of the Company held today i.e. on Thursday, the 10th day of April, 2014, the following were APPROVED :

1. 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 &
2. Convening & holding an Extra - ordinary General Meeting of the Shareholders of the Company on Saturday, the 10th May, 2014 at 3.00 pm at the Conference Room of 347, GIDC Industrial Estate, WAGHODIA - 391 760, Dist. : Vadodara for obtaining approval of the shareholders for the above matter.

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

Regd. Office : 9-10 GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA
F : +91 2668 264003 **W :** www.20microns.com **E :** baroda@20microns.com