

20 MICRONSTM

L I M I T E D

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

12th February, 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 : Up - date - Board Meeting held on 12.02.2014.

This has reference to the above.

In this connection, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. on 12.02.2014 approved, Re-designation of the following Managerial Personnel with immediate effect, without modifying terms and conditions of their respective re-appointments approved by the shareholders of the Company at their extra - ordinary general meeting held on 25.05.2013 :

Name	Re- Designation	
	From	To
Mr. Chandresh S. Parikh	Chairman & Managing Director	Executive Chairman
Mr. Rajesh C. Parikh	Managing Director	Chief Executive Officer & Managing Director
Mr. Atil C. Parikh	Joint Managing Director	Managing Director

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

Thanking you,

Very truly yours
20 Microns Limited



[Anuja K. Muley]
Company Secretary above.

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