20 MICRONS™
L I M I T E D

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

CIN # L99999GJ1987PLC009768

16th 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 : Change in date of Extra-ordinary General Meeting.

In continuation of our letter dated 10.04.2014, this is to inform you that a Circular Resolution has been passed today i.e. on 16th April, 2014 by Board of Directors of the Company to the effect that the Extra-ordinary General Meeting of the Shareholders of the Company *has been POSTPONED* on Saturday, the 24th May, 2014 at 3.00 p.m. at the Conference Room of 347, GIDC Industrial Estate, WAGHODIA – 391 760, Dist. : Vadodara

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

Thanking you,

Very truly yours
20 Microns Limited

[Ms. Anuja K. Muley]
Company Secretary

CC TO : Mr. Narasimhan, Asstt. Mgr.
CAMEO CORPORATE SERVICES LIMITED
No. 1, Club House Road, CHENNAI – 600 00.
..... For favour of information.