20 MICRONS® LIMITED

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

10th February, 2016

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 : Updates.

At the Board Meeting held today i.e. 10.02.2016, the Board

1. approved resignation of Mr. Bharat Kanani as the Chief Financial Officer of the Company & decided to be relieved w.e.f 29.02.2016 &

2. took note of the following :
The Hon'ble Bench of Company Law Board, Mumbai, has passed Order on 20.01.2016 granting an extension for re-payment of Fixed Deposits of the Company accepted before 01.04.2014 as per the provisions of the then Companies Act, 1956 amounting to Rs. 398.27 lacs and interest thereon as and when the same gets matured until 31.03.2017 as per the contractual terms with the respective Depositors.

We request you 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