

20 MICRONSTM

L I M I T E D

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9th August, 2012

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: Outcome of 25th Annual General Meeting.

This has reference to the above.

In this connection please be informed that the 25th Annual General Meeting [AGM] of the Members of the Company was held today where the Shareholders present had approved unanimously, all the following items :

- (i) Adoption of Annual Accounts for the year ended 31st March, 2012;
- (ii) Declaration of Dividend @ 18% p.a. i.e. Rs. 1.80/- per share recommended by the Board of Directors;
- (iii) Re-appointment of Mr. Atul H. Patel as the Director retiring by rotation;
- (iv) Re-appointment of Mr. Pravinchandra M. Shah as the Director retiring by rotation;
- (v) Appointment of the Statutory Auditors viz. M/s. Manubhai & Co., Chartered Accountants, Ahmedabad until the conclusion of the next AGM;

We request you to arrange to take the above on records and acknowledge receipt.

Thanking you,

Yours faithfully
20 Microns Limited



Nikunj Savaliya
Company Secretary