

20 MICRONSTM L I M I T E D

9-10, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

19th May, 2015

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 : Notice of Board Meeting.

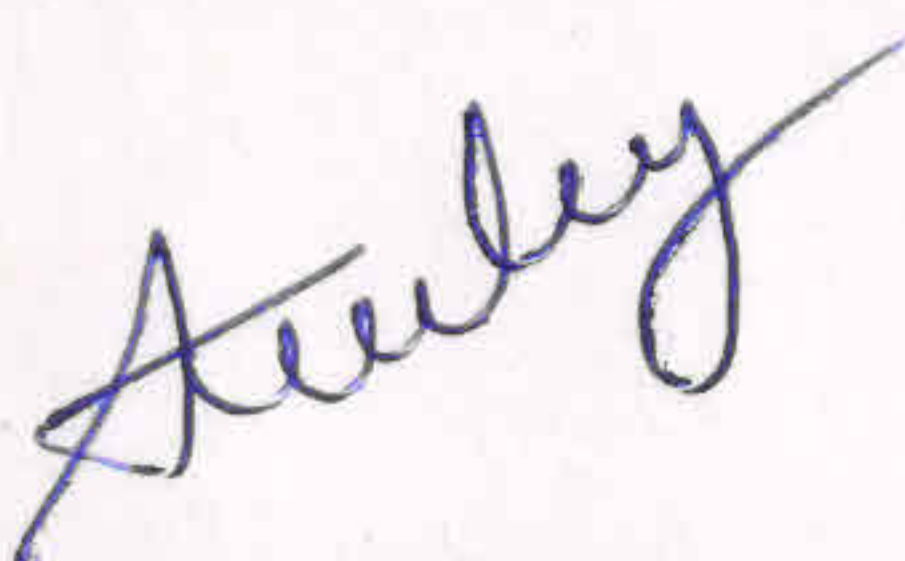
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 27th day of May, 2015, *inter-alia* to consider and approve :

1. the Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2015 &
2. Resignation of Mr. Sudhir R. Parikh as the Whole-time Director of the Company.

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

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