20 MICRONS® LIMITED

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

9th January, 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 : Update – Urgent Board Meeting held on 09.01.2016

This is to inform you that the Board of Directors of the Company had in its Meeting held on 09.01.2016:

1. Considered and approved providing Corporate Guarantee to its Subsidiary viz. 20 Microns Nano Minerals Limited for re-payment of the renewed credit facilities granted to it of Rs. 727 Lacs by the IDBI Bank Limited vide its Sanction Letter No. IDBI/ABO/CBG/20MNML/548 dated 01.01.2016. &

2. Reviewed the developments of the Company in the positive directions as per the Media Release enclosed.

We now request you to arrange to take note of the above.

Thanking you,

Yours faithfully
20 Microns Limited

[Anuja K. Muley]
Company Secretary

Encl. : as above.

20 MICRONS®
L I M I T E D
CIN # L99999GJ1987PLC009768 Ph. # 02668 – 292297 E-Mail : co_secretary@20microns.com
Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

MEDIA RELEASE

1) The Supreme Court of India has given its verdict against the Excise Department and in favor of the Company, which has resulted in to reduction in the amount of contingent liability by **INR. 7.49 Crore.**

2) Company has started Construction Chemical Division under which Company launched one of the most sought for Product "Micronsil 30" to be used as admixture to the Concrete or plastering material under Construction vertical, this product has very large potential to grow over next 3 to 5 years time. Company is at advance stage of developing products for Waterproofing applications also.

3) Company's pharma and healthcare division has successfully launched Herbal products - Dia-B-Micron Forte tablets for the Diabetic patients, company is also in the process of introducing few more herbal products in near future.

4) Company is able to utilize expanded capacity of various plants which went for massive expansion at Alwar and Hosur during 2012-13. This higher capacity utilization has supported company to turnaround and resulted in realizing higher Profits.

5) Company is exploring possibilities of increasing exports of its Construction Chemical and Herbal division products.

6) Company has received confirmation letter for validity of Mining Rights in Sirohi District of Rajasthan, Mines of Calcite which contains reserves of 8.340 lac MT

Vadodara,
9th January, 2016.

20MICRONS LIMITED GUJARAT