

20 MICRONSTM

L I M I T E D

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

1st April, 2015

TO :

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| 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 Meeting of the Board of Directors of the Company will be held on Monday, the 6th day of April, 2015 to consider and approve allotment of 14,70,600 Compulsorily Convertible Warrants to the persons other than promoters of the Company.

We request you to arrange to take the above on records.

Thanking you,

Yours faithfully
For 20 Microns Limited



[Anuja K. Mulay]
Company Secretary

An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

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