20 MICRONS™
LIMITED

307-308, Arundeep Complex, Race Course, Vadodara 390 007. INDIA
Tel. : 91(265)3057000 / 2330714 Fax : +91(265)2333755
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29th October, 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*

Dear Sirs,

Re : Update – Board Meeting held on 29.10.2012.

This is to inform you that at the Meeting of the Board of Directors of the Company held today i.e. 29.10.2012, it was inter-alia :

1. *Approved an Allotment* of 15,00,000 Equity Shares of the face value of Rs. 10/- at a price of Rs. 90/- per share, including premium of Rs. 80/- to the *following* Promoters and Persons other than Promoters, *in conversion* of 15,00,000 Convertible Warrants of the face value of Rs. 90/-each, allotted on 12.07.2012 :

Sr. No.	Name of the Allottees	No. of Equity Shares Allotted
1	Rajesh C. Parikh Sejal Rajesh Parikh	5,50,000
2	Atil C. Parikh Purvi Atil Parikh	5,50,000
3	Ramkishan A. Devidayal Sumita R. Devidayal	60,000
4	Sumita Devidayal Ramkishan Devidayal	60,000
5	Ritika Devidayal Raghuvir Devidayal	60,000
6	Raghuvir Devidayal Ramkishan Devidayal	60,000
7	Madhur Todi	60,000
8	Savitaben Haribhai Patel Atul Haribhai Patel	1,00,000
Total		**15,00,000**

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2. *Approved, subject to all necessary approval(s),* including that of the Shareholders, *to Split/Sub-divide* 1 [one] Equity Share of the Company of the existing face value of Rs. 10/- each into 2 [Two] Equity Shares of Rs. 5/-each

We request you to kindly arrange to take the above on records of the Exchange and acknowledge receipt thereof.

Thanking you,

Very truly yours
20 Microns Limited

Nitkunj Savaliya
Company Secretary