

20 MICRONSTM

L I M I T E D

307-308, Arundee Complex, Race Course, Vadodara 390 007. INDIA
Tel. : 91(265)3057000 / 2330714 Fax : +91(265)2333755
e-mail : baroda@20microns.com Visit us : www.20micro.is.com

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
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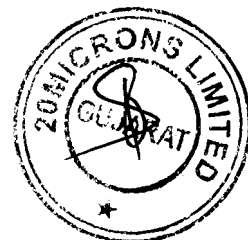
Dear Sirs,

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**


**Ntkunj Savaliya
Company Secretary**

