20 MICRONS™
L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391 760, Dist. Vadodara, Gujarat, India.

Ph. # 02668 – 292297

6th August, 2014

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 06.08.2014.***

With reference to the above, please be informed that at the Board Meeting held on 6th August, 2014 the following were approved/taken note of :

1. Appointment of Mrs. Darsha R. Kikani as an Additional Director of the Company;
2. Appointment of Mr. Bharat Kanani as the Chief Financial Officer [CFO] of the Company and consequent there to Mr. Sudhir R. Parikh was re-designated as Director [Finance];
3. Subject to all necessary/relevant approval(s)/intimation(s), if any, considered and approved, the requests received from Promoters Group viz. Ms. Alpa Turakhiya, Ms. Shilpa Mehta and Ms. Rupal Pathak, relatives of the erstwhile Promoter – Mr. Anantrai K. Kamdar, for re-classification of their respective shareholdings to Public Shareholding;
4. The 27th Annual General Meeting [AGM] of the Shareholders of the Company will be held on Saturday, the 27th September, 2014 &
5. The Registers of Members and Share Transfer Books shall remain closed from Saturday, the 20th day of September, 2014 to Saturday, the 27th day of September, 2014 [both days inclusive]for the purposes of AGM.

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

Thanking you,

Yours faithfully
For 20 Microns Limited

[Anuja K. Muley]
Company Secretary