20 MICRONS® LIMITED

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

18th December, 2015

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 : Outcome - Board Meeting.

This is to inform you that at the Meeting of the Board of Directors of the Company held on Friday, the 18th day of December, 2015, the Board took note of the extension of Mining lease, by the concerned Mining Authority[s], for a further period upto 24.06.2033 of the Morus Calcite Mines situated at SIROHI, Rajasthan.

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

Thanking you,

Yours faithfully
For 20 Microns Limited

[Anuja K. Muley]
Company Secretary