

20 MICRONSTM L I M I T E D

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

30th July, 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
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Dear Sirs,

Re : Notice of Board Meeting.

This is to inform you that :

- the Meeting of the Board of Directors of the Company will be held on Friday, the 7th day of August, 2015, *inter-alia* to consider and approve the Un - audited Financial Results of the Company for the Quarter ended on 30th June, 2015.
- in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 31st July, 2015 to 9th August, 2015 [both days inclusive].

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 Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, INDIA
T : +91 2668 292297 **E :** enquiry@20microns.com **W :** www.20microns.com
CIN : L99999GJ1967PIC009768