20 MICRONS® LIMITED

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

13th August, 2015

To :

Department of Corporate Services **BOMBAY STOCK EXCHANGE LIMITED** **Phiroze Jeejeebhoy Towers, Dalal Street, Fort,** **MUMBAI – 400 001.** **SCRIP CODE : 533022**	**Listing Department** **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** **Exchange Plaza, Bandra-Kurla Complex, Bandra [East,** **MUMBAI – 400 051.** **SCRIP CODE : 20MICRONS**

Dear Sirs,

Re: Annual General Meeting & Book Closure.

This is to inform you that :

1. The 28th Annual General Meeting [AGM] of the Company shall be held on Friday, the 25th September, 2015 &
2. The Registers of Members and Share Transfer Books shall remain closed from Friday, the 18th day of September, 2015 to Friday, the 25th day of September, 2015 [both days inclusive] for the purposes of AGM.

Kindly arrange to take the above on records and acknowledge receipt.

Thanking you,

Yours faithfully
For 20 Microns Limited

[Ms. Anuja K. Muley]
Company Secretary