

20 MICRONS[®]

L I M I T E D

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

16th September, 2016

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 23rd day of September, 2016, *inter-alia* to consider and approve -

- Renewal of Financial Facilities sanctioned by the IDBI Bank Limited &
- Investment in the equity shares of one of the Subsidiaries of the Company viz. 20 Microns Nano Minerals Limited.

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 Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

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